stanfield

26 April 2016

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Stanfield Funds Management Limited (the "Company")
ACN 006 222 395

RESULTS OF GENERAL MEETING

The Directors of Stanfield Funds Management Limited (ASX: SFN) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 26 April 2016.

All resolutions were passed on a show of hands, including Resolutions 2 and 9 which were passed as special resolutions.

Proxies received are as set out on the attaached schedule.

Yours sincerely
Stanfield Funds Management Limited

Stephen Hewitt-Dutton
Company Secretary

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Proxies received for the General Meeting on 26 April 2016.

		For	Against	Abstain	Open
Resolution 1		5,823,668	1,982	5,000	1,405,500
Resolution 2		5,694,543	136,107	-	1,405,500
Resolution 3		5,822,668	7,982	-	1,405,500
Resolution 4		5,828,668	1,982	-	1,405,500
Resolution 5		5,828,668	1,982	-	1,405,500
Resolution 6(a)		5,694,543	130,107	6,000	1,405,500
Resolution 6(b)		4,522,599	130,107	1,177,944	1,405,500
Resolution 6(c)		4,876,239	130,107	824,304	1,405,500
Resolution 6(d)		5,366,995	130,107	333,548	1,405,500
Resolution 6(e)		5,817,327	7,323	6,000	1,405,500
Resolution 7(a)		3,359,781	153,073	2,317,796	1,405,500
Resolution 7(b)		3,359,781	153,073	2,317,796	1,405,500
Resolution 7(c)		3,359,781	153,073	2,317,796	1,405,500
Resolution 7(d)		3,359,781	153,073	2,317,796	1,405,500
Resolution 7(e)		3,457,763	24,948	2,347,939	1,405,500
Resolution 8		5,805,702	23,948	1,000	1,405,500
Resolution 9		5,678,577	147,073	5,000	1,405,500

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Unit 10, 100 railway Road, Subiaco WA 6008
TEL: 08 6315 3505 FAX: 08 9481 1947