



Superior Resources Limited

ABN 72 112 844 407

Registered Office:

Unit 8, 61 Holdsworth street
COORPAROO QLD 4151

Postal Address:

PO Box 189
COORPAROO QLD 4151

Telephone: 07 3847 2887

Email: manager@superiorresources.com.au

17 November 2016

ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting 17 November 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Superior Resources Limited advises the results of its Annual General Meeting held on 17 November 2016.

All resolutions were passed on a show of hands.

Details of the proxy votes on each resolution are attached.

Carlos Fernicola
Company Secretary



RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT (NON-BINDING)

For	Against	Discretionary	Abstain
25,030,674	225,000	8,757,810	50,000

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR CARLOS FERNICOLA

For	Against	Discretionary	Abstain
58,104,387	0	8,757,810	3,253,693

RESOLUTION 3 – APPROVAL OF 10% PLACEMENT FACILITY

For	Against	Discretionary	Abstain
61,133,080	185,000	8,757,810	40,000

RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF SHARES – PLACEMENT

For	Against	Discretionary	Abstain
49,744,744	60,000	6,107,810	95,000

RESOLUTION 5 – APPROVAL FOR ISSUE OF OPTIONS - PLACEMENT

For	Against	Discretionary	Abstain
49,519,744	285,000	6,107,810	95,000

RESOLUTION 6 – PARTICIPATION OF DIRECTOR IN SHARE PLACEMENT

For	Against	Discretionary	Abstain
54,825,106	235,000	8,757,810	40,000

RESOLUTION 7 – PARTICIPATION OF DIRECTOR IN OPTION PLACEMENT

For	Against	Discretionary	Abstain
54,725,106	335,000	8,757,810	40,000

RESOLUTION 8 – PARTICIPATION OF DIRECTOR IN SHARE PLACEMENT

For	Against	Discretionary	Abstain
50,743,080	235,000	8,757,810	40,000

RESOLUTION 9 – PARTICIPATION OF DIRECTOR IN OPTION PLACEMENT

For	Against	Discretionary	Abstain
49,468,080	200,000	10,067,810	40,000

RESOLUTION 10 – ISSUE OF SHARES TO DIRECTOR CARLOS FERNICOLA IN LIEU OF DIRECTOR FEES

For	Against	Discretionary	Abstain
49,763,080	40,000	9,932,810	40,000



RESOLUTION 11 – ISSUE OF SHARES TO DIRECTOR PETER HWANG IN LIEU OF DIRECTOR FEES

For	Against	Discretionary	Abstain
53,835,106	50,000	9,932,810	40,000

RESOLUTION 12 – ISSUE OF SHARES TO DIRECTOR KEN HARVEY IN LIEU OF DIRECTOR FEES

For	Against	Discretionary	Abstain
40,678,648	10,000	9,932,810	40,000