

ASX Announcement

28 November 2014

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Sunbird Energy Limited (ASX:SNY) is pleased to advise the results of its 2014 Annual General Meeting (AGM) held today.

All resolutions put to shareholders at the AGM were carried unanimously on a show of hands. The following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 21 valid proxies representing 84,686,453 ordinary shares who had directed their voting preferences in the manner specified in the table below.

No	Resolution	For	Against	Abstain	Discretionary
1.	Adopt Remuneration Report	78,816,833	0	5,832,500	37,120
2.	Re-election of Director – Mr Andrew Leibovitch	81,869,333	0	2,780,000	37,120
3.	Re-election of Director – Mr Kerwin Rana	84,649,333	0	0	37,120
4.	Ratification of Tranche 1 Shares	64,279,706	2,500	20,367,127	37,120
5.	Approval of 10% Placement Capacity (Special Resolution)	84,646,833	2,500	0	37,120
6.	Approval of Umbono Conversion Rights	84,646,833	2,500	0	37,120
7.	Approval of Assignees Conversion Rights	84,646,833	2,500	0	37,120

Note:

- Resolution 5 under Listing Rule 7.1A was passed by a sufficient majority as a **Special Resolution**.

For and on behalf of the Board



Richard Barker
Company Secretary