



SUB-SAHARA RESOURCES NL

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28 November 2008

ASX Announcements Office

Results - Annual General Meeting of Shareholders

The notice is issued pursuant to ASX Listing Rule 3.13.2. The Company advises that all resolutions put to the General Meeting of the Company today were passed on a show of hands. The proxy results for each resolution were as follows:

Resolution 1

Valid proxy votes received in relation to Resolution 1 for adoption of the Remuneration Report were:

a)	17,026,479	in favour
b)	1,132,535	against
c)	1,525,617	open
d)	2,332,212	abstentions

Resolution 2

Valid proxy votes received in relation to Resolution 2 for the Re-Election of Director BC Bolitho were:

a)	16,397,976	in favour
b)	595,750	against
c)	1,725,617	open
d)	3,297,500	abstentions

Resolution 3

Valid proxy votes received in relation to Resolution 3 for the Employee Incentive Scheme were:

- | | | |
|----|------------|-------------|
| a) | 15,805,846 | in favour |
| b) | 1,567,880 | against |
| c) | 1,525,617 | open |
| d) | 3,117,500 | abstentions |

In reference to the Presentation to the Annual General Meeting released earlier today, the information contained in the Presentation that relates to Exploration Results, Mineral Resources or Ore Reserves, is based on information compiled by Mr M R Griffiths, who is a Member of The Australasian Institute of Mining and Metallurgy. Mr Griffiths is a full-time employee of Sub-Sahara Resources NL. Mr Griffiths has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Griffiths consents to the inclusion in the Presentation of the matters based on his information in the form and context in which it appears.

Yours faithfully,
For and on behalf of
SUB-SAHARA RESOURCES NL

E A Myers
Company Secretary