

4 August 2009

ASX Announcements Office

Results of Scheme Meeting

In accordance with the Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of that resolution as set out below:

Proxies

For	167,675,861
Against	1,233,619
Abstain	32,800

Resolution

The motion was carried as a Special Resolution on a poll as follows:

For	238,283,758
Against	1,233,619

Yours faithfully,
For and on behalf of
Sub-Sahara Resources NL



E A Myers
Company Secretary