



Superior Resources Limited

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11 November 2011

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Rule 3.13.2, the Company advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the Notice of Meeting were passed on a show of hands.

The total number of proxies and the shares they represented in respect of each resolution are shown below.

ANNUAL GENERAL MEETING

No of Shares Represented by Proxies

Res	Subject	No of valid Proxies received	For	Open	Against	Abstain
1	That the Remuneration Report be adopted	18,561,230	18,476,230	0	85,000	0
2	That Peter Hwang be elected as a Director	27,118,169	26,894,169	149,000	75,000	0

By order of the Board

Carlos Fernicola
Company Secretary