



# Superior Resources Limited

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9 November 2012

## 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	21,185,871	20,847,371	233,500	105,000	197,775
2	That David Horton be re-elected as a Director	27,166,595	26,923,095	233,500	10,000	187,775
3	Ratification of Issue of Shares to Copper Strike	29,861,595	29,518,095	333,500	10,000	187,775
4	Approval of 10% Placement Facility	29,861,595	29,448,095	333,500	80,000	187,775

**By order of the Board**

**Carlos Fernicola**  
Company Secretary