



Superior Resources Limited

ABN 72 112 844 407

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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