

## ASX ANNOUNCEMENT

30 November 2016

ASX code: **SBR**

### RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed by the Annual General Meeting of Shareholders held today.

Each resolution was passed unanimously on a show of hands.

In accordance with Section 251AA (1)(a) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution:

	Resolution	For	Proxy's Discretion	Against	Abstain
1	Adoption of Remuneration Report	103,931,657 (97.66%)	611,067 (0.57%)	1,882,701 (1.77%)	20,000
2	Re-election of Mr Scivolo as a Director	104,002,163 (97.70%)	611,067 (0.58%)	1,832,195 (1.72%)	0
3	Approval for a Share Issue	103,951,657 (97.70%)	611,067 (0.58%)	1,832,701 (1.72%)	50,000
4	Approval for an Option Issue	103,951,657 (98.26%)	11,067 (0.01%)	1,832,701 (1.73%)	50,000
5	Approval for 10% Placement Facility under Listing Rule 7.1A	103,951,657 (97.70%)	611,067 (0.58%)	1,832,701 (1.72%)	50,000

Votes cast by a person who abstained on a resolution were not counted in calculating the required majority on a poll.

Resolution 5 was a Special Resolution.

No other resolutions were put to the Meeting.

**Norman Grafton**  
**Company Secretary**  
**Sabre Resources Ltd**