

## ASX ANNOUNCEMENT

8 March 2018

ASX code: **SBR**

### **RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING**

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

Each resolution was passed unanimously on a show of hands.

In accordance with Section 251AA 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. Approval for a proposed Share issue	27,181,500 93.75%	- 0%	11,000 6.25%	- 0%
2. Approval for a proposed Share issue	27,181,500 93.75%	- 0%	11,000 6.25%	- 0%
3. Approval for a proposed Option issue	27,181,500 93.75%	- 0%	11,000 6.25%	- 0%
4. Ratification of prior issue of Options	27,181,500 93.75%	- 0%	11,000 6.25%	- 0%

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

No other resolutions were put to the Meeting.

**Graham Baldisseri**  
**Company Secretary**  
**Sabre Resources Limited**