

ASX ANNOUNCEMENT

6 July 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. Ratification of prior issue of placement Shares under listing rule 7.1	82,480,302 99.49%	- 0%	421,701 0.51%	- 0%
2. Ratification of prior issue of placement shares under listing rule 7.1A	82,480,302 99.49%	- 0%	421,701 0.51%	- 0%
3. Approval to issue placement options to placement participants	82,480,302 99.07%	- 0%	421,701 0.93%	- 0%
4. Approval for proposed share issue	11,430,302 13.79%	- 0%	771,701 0.93%	70,700,000 85.28%
5. Issue of consideration securities - acquisition of Kinetic Metals Pty Ltd	82,130,302 99.07%	- 0%	771,701 0.93%	- 0%
6. Issue of options to broker	82,130,302 99.07%	- 0%	771,701 0.93%	- 0%
7. Approval to issue SPP options to SPP participants	82,130,302 99.07%	- 0%	771,701 0.93%	- 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