

ASX ANNOUNCEMENT

30 October 2019

ASX code: **SBR**

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following ordinary resolutions were put to and passed at 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, the Company advises 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	Against	Abstain
1.	Ratification of Prior Issue of Underwriter Options – 12 th October 2018 Placement (LR 7.1)	101,919,600	5,017,332	-
2.	Ratification of Prior Issue – 2 nd August 2019 Placement Shares (LR 7.1)	101,919,600	5,017,332	-
3.	Ratification of Prior Issue – 2 nd August 2019 Placement Shares (LR 7.1A)	101,919,600	5,017,332	-
4.	Approval of Issue of Options – 2 nd August 2019 Placement	101,919,600	5,017,332	-
5.	Approval for Future Issue of Shares and Options (Tranche 2 of 2 nd August Placement)	101,919,600	5,017,332	-
6.	Approval for Issue of Facilitator Options – 2 nd August 2019 Placement	32,719,600	5,017,332	69,200,000
7.	Issue of Consideration Securities – Acquisition of Power Metals Pty Ltd	101,919,600	5,017,332	-
8.	Approval for Issue of Shares and Options – 15 th August 2019 ASX Announcement	101,919,600	5,017,332	-
9.	Issue of Consideration Securities – Acquisition of Scarce Minerals Pty Ltd – 15 th August 2019 ASX Announcement	101,919,600	5,017,332	-

No other resolutions were put to the Meeting.

Martin Stein
Company Secretary
Sabre Resources Limited