

ASX ANNOUNCEMENT
30 November 2022

ASX code: **SBR**

RESULTS OF ANNUAL GENERAL MEETING

Sabre Resources Limited (Company) advises that all resolutions considered at the Annual General Meeting today were passed on a poll of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company's website or contact:

Jon Dugdale
Chief Executive Officer
Sabre Resources Limited

Michael Muhling
Company Secretary
Sabre Resources Limited

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SABRE RESOURCES LIMITED

ABN 68 003 043 570

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 10.30 AM WST



| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|--|-------------------------|---------|--------------------|---------|---------------------------|---------------|---------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - REMUNERATION REPORT | 666,791,363 | 0 | 800 | 0 | 666,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 2 - ELECTION OF A DIRECTOR - MR MICHAEL NORBURN | 672,791,363 | 0 | 800 | 0 | 672,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 3 - APPROVAL OF 7.1A MANDATE | 672,791,363 | 0 | 800 | 0 | 672,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES | 634,150,594 | 0 | 800 | 0 | 634,151,394 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES | 634,150,594 | 0 | 800 | 0 | 634,151,394 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS | 634,150,594 | 0 | 800 | 0 | 634,151,394 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 7 - APPROVAL TO ISSUE BROKER OPTIONS | 549,690,380 | 0 | 800 | 0 | 549,691,180 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 8 - CONSOLIDATION OF CAPITAL | 672,791,363 | 0 | 800 | 0 | 672,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 9 - APPROVAL FOR FUTURE ISSUE OF SHARES | 672,791,363 | 0 | 800 | 0 | 672,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 10 - APPROVAL TO ISSUE OPTIONS | 135,091,363 | 0 | 800 | 0 | 135,092,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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|--|-------------------------|---------|--------------------|---------|---------------------------|---------------|---------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 11 - ISSUE OF OPTIONS TO MICHAEL SCIVOLO | 672,791,363 | 0 | 800 | 0 | 672,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 12 - ISSUE OF OPTIONS TO BASIL CONTI | 672,791,363 | 0 | 800 | 0 | 672,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |
| 13 - ISSUE OF OPTIONS TO MICHAEL NORBURN | 672,791,363 | 0 | 800 | 0 | 672,792,163 (100.00 %) | 0 (0.00 %) | 0 | Carried |



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