

**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

+61 (08) 9481 7833

Michael Muhling  
Company Secretary  
Sabre Resources Limited

+61 (08) 9481 7833

**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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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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