

**ASX ANNOUNCEMENT**  
**27 January 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.

In accordance with Listing Rule 14.4, recently appointed Director, Mr Michael Norburn, resigned as a Director immediately prior to the AGM, and after the meeting concluded he was re-appointed as a Director by the Board. Mr Norburn will stand for election by shareholders at the next AGM.

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: Thursday, January 27, 2022

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	196,802,552	1,140,702	501,867	0	197,304,419 (99.43 %)	1,140,702 (0.57 %)	0	Passed on a poll
2 - RE-ELECTION OF A DIRECTOR - MR BASIL CONTI	153,034,502	23,785,737	21,624,882	0	174,659,384 (88.01 %)	23,785,737 (11.99 %)	0	Passed on a poll
3 - APPOINTMENT OF AUDITOR	176,820,239	0	21,624,882	0	198,445,121 (100.00 %)	0 (0.00 %)	0	Passed on a poll
4 - APPROVAL OF 7.1A MANDATE	176,420,239	0	21,624,882	400,000	198,045,121 (100.00 %)	0 (0.00 %)	400,000	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF ACQUISITION SECURITIES	197,543,254	0	501,867	400,000	198,045,121 (100.00 %)	0 (0.00 %)	400,000	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JINDALEE	194,043,254	0	501,867	400,000	194,545,121 (100.00 %)	0 (0.00 %)	400,000	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF EXCLUSIVITY SHARES	71,120,239	0	21,624,882	0	92,745,121 (100.00 %)	0 (0.00 %)	0	Passed on a poll
8 - APPROVAL TO ISSUE CONSIDERATION SHARES	91,104,552	0	501,867	1,138,702	91,606,419 (100.00 %)	0 (0.00 %)	1,138,702	Passed on a poll
9 - APPROVAL TO ISSUE PLACEMENT SECURITIES	175,681,537	0	21,624,882	1,138,702	197,306,419 (100.00 %)	0 (0.00 %)	1,138,702	Passed on a poll
10 - APPROVAL TO ISSUE OPTIONS	173,018,815	23,785,737	501,867	1,138,702	67,820,682 (74.03 %)	23,785,737 (25.97 %)	1,138,702	Passed on a poll



\*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 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	174,155,517	23,787,737	501,867	0	68,957,384 (74.35 %)	23,787,737 (25.65 %)	0	Passed on a poll



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