

10 November 2014

The Manager
Australian Securities Exchange
ASX Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed by the Annual General Meeting of Shareholders held today.

Resolutions 1, 2 and 4 were put to a poll, and resolution 3 was passed on a show of hands.

In accordance with Section 251AA (1)(a) of the Corporations Act 2001, we advise that proxy votes were received in respect of Resolution 3 as set out below:

	Resolution	For	Proxies to T Exton	Proxies To M Trott	Against	Abstain
3	Election of Paul Mazzoni as a Director	123,938,208	40,000	12,275,455	2,591,022	1,961,383

In accordance with Section 251AA (1)(b) of the Corporations Act 2001, we advise that proxy votes were received in respect of Resolutions 1,2 and 4 as set out below:

	Resolution	For	Proxies to T Exton	Proxies To M Trott	Against	Abstain
1	Adoption of Remuneration Report	106,187,747	40,000	12,175,455	20,127,048	2,275,818
2	Re-election of Mr Scivolo as a Director	105,942,692	40,000	12,175,455	19,235,921	3,412,000
4	Approval for 10% Placement Facility under Listing Rule 7.1A	109,154,692	40,000	12,175,455	19,435,921	0

In accordance with Section 251AA (1)(b) of the Corporations Act 2001, we advise that the following votes were received in respect of the polls held for Resolutions 1,2 and 4 as set out below:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	106,187,747	34,177,503	1,075,818
2	Re-election of Mr Scivolo as a Director	105,942,692	32,086,376	3,412,000
4	Approval for 10% Placement Facility under Listing Rule 7.1A	109,154,692	32,286,376	0

Resolutions 1, 2 and 4 were passed as per the poll results

No other resolutions were put to the Meeting.

Yours faithfully
Norman Grafton
Company Secretary
Sabre Resources Ltd