

**ASX ANNOUNCEMENT**  
**30 November 2023**

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:**

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Chief Executive Officer  
Sabre Resources Limited

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Sabre Resources Limited

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## SABRE RESOURCES LIMITED

ABN 68 003 043 570

Meeting Date: Thursday, November 30, 2023

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	29,571,349	42,120	53,172,480	0	82,743,829 (99.95 %)	42,120 (0.05 %)	0	Carried
2 - RE-ELECTION OF A DIRECTOR - MR MICHAEL SCIVOLO	30,171,349	42,120	53,172,480	0	83,343,829 (99.95 %)	42,120 (0.05 %)	0	Carried
3 - APPROVAL OF 7.1A MANDATE	30,171,349	42,120	53,172,480	0	83,343,829 (99.95 %)	42,120 (0.05 %)	0	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	817,000	42,120	53,172,480	0	53,989,480 (99.92 %)	42,120 (0.08 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	817,000	42,120	53,172,480	0	53,989,480 (99.92 %)	42,120 (0.08 %)	0	Carried
6 - APPROVAL TO ISSUE PLACEMENT OPTIONS	817,000	42,120	53,172,480	0	53,989,480 (99.92 %)	42,120 (0.08 %)	0	Carried
7 - APPROVAL TO ISSUE BROKER OPTIONS	817,000	42,120	53,172,480	0	53,989,480 (99.92 %)	42,120 (0.08 %)	0	Carried
8 - RATIFICATION OF PRIOR ISSUE OF THE FIRST CONSIDERATION SHARES	30,171,349	42,120	53,172,480	0	83,343,829 (99.95 %)	42,120 (0.05 %)	0	Carried
9 - RATIFICATION OF PRIOR AGREEMENT TO ISSUE THE SECOND CONSIDERATION SHARES	30,171,349	42,120	53,172,480	0	83,343,829 (99.95 %)	42,120 (0.05 %)	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