

RESULTS OF MEETING

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

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

Resolution	Valid Proxy Appointment			
	For	Against	Proxy's Discretion	Abstain
1. Remuneration Report	63,335,000	200	280	-
2. Re-election of a Director – Mr Michael Norburn	71,635,200	-	280	-
3. Approval of 7.1A Mandate	71,651,000	200	280	-
4. Ratification of Prior Issue of Acquisition Securities	71,651,200	-	280	-
5. Approval to Issue of Placement Securities	71,651,000	200	280	-
Votes Cast on Poll				
	For	Against	Abstain	Result
1. Remuneration Report	63,335,280 (100.00%)	200 (0.00%)	-	Carried
2. Re-election of a Director – Mr Michael Norburn	71,635,480 (100.00%)	- (0.00%)	-	Carried
3. Approval of 7.1A Mandate	71,651,280 (100.00%)	200 (0.00%)	-	Carried
4. Ratification of Prior Issue of Acquisition Securities	71,651,480 (100.00%)	- (0.00%)	-	Carried
5. Approval to Issue Placement Securities	71,651,280 (100.00%)	200 (0.00%)	-	Carried

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

-ENDS-

For further information, please refer to the Company's Website, Sabresources.com, or contact:

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