

RESULTS OF GENERAL MEETING

Sabre Resources Limited (Company) advises that the resolutions considered at the 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. Approval of Issue of Securities to Substantial Holder in Consideration of Acquisition of Classified Asset	124,757,005	80,199	80	58,570,000
2. Ratification of Prior Issue of Shares Under Capital Raising – Listing Rule 7.1	183,327,005	80,199	80	-
3. Approval to Issue Securities Under Capital Raising	183,327,005	80,199	80	-
4. Approval to Issue Options to Peak Asset Management	183,327,005	80,199	80	-
5. Ratification of Prior Issue of Shares Under February Placement – Listing Rule 7.1	183,327,005	80,199	80	-
6. Ratification of Prior Issue of Shares Under February Placement – Listing Rule 7.1A	183,327,005	80,199	80	-
7. Approval to Issue Placement Options	124,757,005	80,199	80	58,570,000
8. Amendment to Constitution	183,327,005	80,199	80	-
Votes Cast on Poll				
	For	Against	Abstain	Result
1. Approval of Issue of Securities to Substantial Holder in Consideration of Acquisition of Classified Asset	124,757,085 (99.94%)	80,199 (0.06%)	58,570,000	Carried
2. Ratification of Prior Issue of Shares Under Capital Raising – Listing Rule 7.1	183,327,085 (99.96%)	80,199 (0.04%)	-	Carried
3. Approval to Issue Securities Under Capital Raising	183,327,085 (99.96%)	80,199 (0.04%)	-	Carried
4. Approval to Issue Options to Peak Asset Management	183,327,085 (99.96%)	80,199 (0.04%)	-	Carried
5. Ratification of Prior Issue of Shares Under February Placement – Listing Rule 7.1	183,327,085 (99.96%)	80,199 (0.04%)	-	Carried
6. Ratification of Prior Issue of Shares Under February Placement – Listing Rule 7.1A	183,327,085 (99.96%)	80,199 (0.04%)	-	Carried
7. Approval to Issue Placement Options	124,757,085 (99.94%)	80,199 (0.06%)	58,570,000	Carried
8. Amendment to Constitution	183,327,085 (99.96%)	80,199 (0.04%)	-	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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