

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	66,905,380	2,200	480	-
2. Re-election of a Director – Mr Basil Conti	75,821,580	2,000	480	-
3. Approval of 7.1A Mandate	75,821,580	2,000	480	-
4. Ratification of Prior Issue of Placement Shares	75,791,580	32,000	480	-
5. Ratification of Prior Issue of Placement Options	75,791,380	32,200	480	-
6. Replacement of Constitution	75,821,580	2,000	480	-
7. Adoption of Employee Securities Incentive Plan	3,835,380	2,200	480	-
	Votes Cast on Poll			
	For	Against	Abstain	Result
1. Remuneration Report	66,905,860 (100.00%)	2,200 (0.00%)	-	Carried
2. Re-election of a Director – Mr Basil Conti	75,822,060 (100.00%)	2,000 (0.00%)	-	Carried
3. Approval of 7.1A Mandate	75,822,060 (100.00%)	2,000 (0.00%)	-	Carried
4. Ratification of Prior Issue of Placement Shares	75,792,060 (99.96%)	32,000 (0.04%)	-	Carried
5. Ratification of Prior Issue of Placement Options	75,791,860 (99.96%)	32,200 (0.04%)	-	Carried
6. Replacement of Constitution	75,822,060 (100.00%)	2,000 (0.00%)	-	Carried
7. Adoption of Employee Securities Incentive Plan	3,835,860 (99.94%)	2,200 (0.06%)	-	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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