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.

	Valid Proxy Appointment			
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**
1. Remuneration Report	321,328,460	100,000	-	-
2. Re-election of a Director – Mr Michael Scivolo	321,328,460	100,000	-	-
3. Approval of 7.1A Mandate	321,328,460	100,000	-	-
	Votes Cast on Poll			
	For	**Against**	**Abstain**	**Result**
1. Remuneration Report	321,328,650 (99.97%)	100,000 (0.03%)	-	Carried
2. Re-election of a Director – Mr Michael Scivolo	321,328,650 (99.97%)	100,000 (0.03%)	-	Carried
3. Approval of 7.1A Mandate	321,328,650 (99.97%)	100,000 (0.03%)	-	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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