

14 September 2007

**The Manager
Australian Securities Exchange
Company Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000**

Dear Sir

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to and passed by the General Meeting of Shareholders held today.

Each resolution was passed on a show of hands.

Proxy votes were received in respect of each resolution as set out below:

	<u>For</u>	<u>Against</u>	<u>Invalid/ Abstain</u>	<u>Chairman's Discretion</u>
Resolution 1: Acquisition of Link National Pty Ltd	1,250,591	Nil	Nil	110,000
Resolution 2: Placement of shares & options	1,250,591	Nil	Nil	110,000
Resolution 3: Grant of options to Mr Scivolo	1,250,591	Nil	Nil	110,000
Resolution 4: Grant of options to Mr Clemen	1,250,591	Nil	Nil	110,000
Resolution 5: Grant of options to Mr Zukerman	1,250,591	Nil	Nil	110,000
Resolution 6: Ratification & approval of previous grant of options	1,250,591	Nil	Nil	110,000

The Proxies issued giving the Chairman discretion were exercised in favour of each resolution.

No other resolutions were put to the Meeting.

Yours faithfully
**Sabre Resources Ltd
Norman Grafton
Company Secretary**