

12 November 2008

**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 ANNUAL GENERAL MEETING

The following resolutions were put to and passed by the Annual 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>Abstain</u>	<u>Chairman's Discretion</u>
Resolution 1:	Adoption of Remuneration Report	4,010,440	Nil	Nil	4
Resolution 2:	Re-election of Mr Scivolo	4,010,440	Nil	Nil	4
Resolution 3:	Election of Mr Downes	4,010,440	Nil	Nil	4

The Proxies 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**