

13 November 2009

**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 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:	Placement of Shares	3,868,067	Nil	Nil	Nil
Resolution 2:	Ratification of Previous Share Issue	3,868,067	Nil	Nil	Nil
Resolution 3:	Approval for Grant of Options	3,868,067	Nil	Nil	Nil

No other resolutions were put to the Meeting.

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