

27 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 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>
<b>Resolution 1:</b>	Adoption of Remuneration Report	3,740,000	Nil	Nil
<b>Resolution 2:</b>	Re-election of Mr Zukerman	3,740,000	Nil	Nil

No other resolutions were put to the Meeting.

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