

13 November 2007

**The Manager
Australian Securities Exchange
Company Announcements Office
Level 4, Exchange Centre
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 show of hands at the Annual General Meeting of Shareholders held today.

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

	<u>For</u>	<u>Against</u>	<u>Chairman's Discretion</u>
Resolution 1: Adoption of Remuneration Report	30,556,020	4,800	32,000
Resolution 2: Re-election of Mr Clemen	30,556,020	4,800	32,000
Resolution 3: Appointment of Auditors	30,560,820	Nil	32,000
Resolution 4: Ratification of Option Issue	30,560,820	4,800	32,000

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**