

**SABRE RESOURCES LTD**  
ABN 68 003 043 570

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of Sabre Resources Ltd (**SBR** or the **Company**) will be held on Friday, 27 November 2009 commencing at 10.30 am (Australian Western Standard Time) at the Celtic Club, 48 Ord Street, West Perth, Western Australia.

**AGENDA**

**BUSINESS OF THE MEETING**

**1. Accounts and reports**

To receive and consider the Financial Statements and the reports of the Directors and the Auditors for the year ended 30 June 2009.

**2.Resolution 1 – Non Binding Resolution to adopt the Remuneration Report**

To consider and, if thought fit, pass the following as an ordinary resolution:

*"That the Remuneration Report as set out in the Company's Annual Report for the year ended 30 June 2009 be adopted."*

Note: The vote on this resolution is advisory only and does not bind the Directors of the Company.

This is an opportunity for shareholders to comment and ask questions about the remuneration report detailed on pages 19 and 20 of the Annual Report. The vote on the proposed resolution is advisory only, and will not bind the directors or the Company however the Board will take the outcome of the votes into consideration, when reviewing future practices of the Company.

**3. Resolution 2 - Re-election of a Director**

To consider, and if thought fit, to pass the following ordinary resolution:

*"That David Zukerman, who retires by rotation in accordance with the Company's Constitution, be re-elected a Director of the Company."*

**Voting Entitlements**

For the purposes of determining voting entitlements at the General Meeting, Shares will be taken to be held by persons who are registered as holding Shares at 10.30 am on 25 November 2009. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the general meeting.

Proxy and Voting Entitlement Instructions are included on the Proxy Form accompanying this Notice of General Meeting.

**BY ORDER OF THE BOARD**

**Norman Grafton**  
**Company Secretary**

**1 October 2009**

Your annual report is available on line, simply visit : [www.sabresources.com](http://www.sabresources.com)

# SABRE RESOURCES LTD

ABN 68 003 043 570

## FORM OF PROXY

The Secretary  
Sabre Resources Ltd  
1st Floor, 8 Parliament Place  
West Perth, WA, 6005

Facsimile: (08) 9481 7835

I/We.....

of.....

being a holder of                      shares in the capital of Sabre Resources Ltd hereby appoint

.....

of.....

or failing him, the Chairman of the meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 27 November 2009 and at any adjournment thereof, in the manner indicated below, or in the absence of indication as he or she thinks fit.

A statement of the Chairman's voting intentions in relation to undirected proxies.

*If you do **not** wish to direct your proxy how to vote, please place a mark in the box.*     

*By marking this box you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.*

*The Chairman intends to vote for the resolution.*

- |    |  |     |                          |         |                          |         |                          |
|----|--|-----|--------------------------|---------|--------------------------|---------|--------------------------|
| 1. | To adopt remuneration report             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> | Abstain | <input type="checkbox"/> |
| 2. | To re-elect David Zukerman as a Director | For | <input type="checkbox"/> | Against | <input type="checkbox"/> | Abstain | <input type="checkbox"/> |

If no directions are given the proxy may vote as the proxy thinks fit or may abstain subject to the following:

### INSTRUCTIONS AS TO VOTING ON THE RESOLUTIONS

If the Chair of the meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy, please place a mark in the box.

### ***If the member is an individual or joint holder:***

\_\_\_\_\_  
Usual Signature

Dated this                      day of                      2009.

\_\_\_\_\_  
Usual Signature

### ***If the member is a Company:***

Signed in accordance with the  
Constitution of the company in  
the presence of:

\_\_\_\_\_  
Director/Sole Director/Secretary

Dated this                      day of                      2009.

\_\_\_\_\_  
Director/Secretary

## NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy. A member that is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.
2. Where more than one proxy is appointed and that appointment does not specify the proportion or number of the member's votes, each proxy may exercise half of the votes.
3. A proxy need not be a member of the Company.
4. A proxy is not entitled to vote unless the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed is either deposited at the registered office of the Company (1<sup>st</sup> Floor, 8 Parliament Place, West Perth, Western Australia, 6872) or sent by facsimile to that office on Fax: 08 94817835 to be received not less than 48 hours prior to the time of the meeting.
5. The proxy form must be signed personally by the member or his attorney duly authorised in writing. If the member is a company it must execute under its Common Seal or otherwise in accordance with its Constitution and s.127 of the Corporations Act, or its duly authorised attorney. In the case of joint members, the proxy must be signed by at least one of the joint members, personally or by a duly authorised attorney.
6. The Chairman intends to vote all undirected proxies in favour of the resolutions.
7. If the proxy form specifies a way in which the proxy is to vote on any of the resolutions stated above, then the following applies:
  - (a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way; and
  - (b) if the proxy has 2 or more appointments that specify different ways to vote on the resolutions, the proxy must not vote on a show of hands; and
  - (c) if the proxy is Chairperson, the proxy must vote on a poll and must vote that way, and
  - (d) if the proxy is not the Chairperson, the proxy need not vote on a poll, but if the proxy does so, the proxy must vote that way.

If a proxy is also a shareholder, the proxy can cast any votes the proxy holds as a shareholder in anyway that the proxy sees fit.