

30 November 2010

**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 unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received in respect of each resolution as set out below:

Resolution	For	Against	Abstain	Proxy Discretion
1 Adoption of Remuneration Report	8,194,671	Nil	Nil	233
2 Re-election of Mr Clemen	8,194,671	Nil	Nil	233

No other resolutions were put to the Meeting.

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