



Superior Resources Limited

ABN 72 112 844 407

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13 November 2009

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Rule 3.13.2, the Company advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the Notice of Meeting were passed on a show of hands.

The total number of proxies and the shares they represented in respect of each resolution are shown below.

ANNUAL GENERAL MEETING

No of Shares Represented by Proxies

Res	Subject	No of valid Proxies received	For	Open	Against	Abstain
1	That the Remuneration Report be adopted	33,332,334	32,563,834	723,500	45,000	0
2	That Lawrence James Litzow be reappointed as a Director	33,342,334	32,528,834	723,500	90,000	0
3	That the Auditors Hackett DFK be appointed by special resolution on recommendation of a shareholder.	33,342,334	32,608,834	723,500	10,000	0

By order of the Board
Lawrie Litzow
Company Secretary