



# Superior Resources Limited

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12 November 2010

## 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	26,043,660	23,509,160	2,444,500	90,000	0
2	That David John Horton be reappointed as a Director	31,798,624	29,264,124	2,444,500	90,000	0

By order of the Board