



Superior Resources Limited

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22 November 2013

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	34,079,732	33,799,032	48,200	232,500	0
2	That Ken Harvey be re-elected as a Director	55,528,430	55,480,230	48,200	0	0
3	Ratification of Issue of Shares	55,528,430	55,480,230	48,200	0	0
4	Approval of 10% Placement Facility	55,518,430	55,445,230	48,200	25,000	10,000

By order of the Board

Carlos Fernicola
Company Secretary