



Superior Resources Limited

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RESULTS OF 2014 ANNUAL GENERAL MEETING

The following resolutions were considered at the Company's Annual General Meeting of members of Superior Resources Limited on 28 November 2014 and were passed by a show of hands.

The Remuneration Report resolution while passed by a show of hands had more than 25% of proxy votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

The Board has already introduced remuneration reductions as contained in the Chairman's address. The Board also notes that the Director's remuneration reported in the Annual Report for the year ending 30 June 2014 included an abnormal payment representing accumulated unused annual leave which was paid out to Mr Ken Harvey.

A summary of the proxy votes is set out below in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution	For	Against	Abstain	Votes Discretionary
1. REMUNERATION REPORT	31,426,761	34,397,026	913,048	2,275,000
2. Re- RE-ELECTION OF MR DAVID JOHN HORTON AS DIRECTOR	52,511,466	34,382,026	242,775	2,512,500
3. ELECTION OF MR CARLOS FERNICOLA AS DIRECTOR	52,998,966	34,382,026	242,775	2,025,000

Carlos Fericola
Chairman