



Superior Resources Limited

ABN 72 112 844 407

Registered Office:

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QUEENSLAND, 4000.

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27 November 2015

ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting 27 November 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Superior Resources Limited advises the results of its Annual General Meeting held on 27 November 2015.

All resolutions were passed on a show of hands.

Details of the proxy votes on each resolution are attached.

Carlos Fernicola
Company Secretary



RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT (Non-Binding resolution)

For	Against	Discretionary	Abstain
54,224,501	322,775	33,002,983	860,273

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR KENNETH JAMES HARVEY

For	Against	Discretionary	Abstain
81,684,680	97,775	42,762,983	0

RESOLUTION 3 – APPROVAL OF 10% PLACEMENT FACILITY

For	Against	Discretionary	Abstain
81,434,680	322,775	42,787,983	0

RESOLUTION 4 – APPROVAL FOR ISSUE OF PLACEMENT SHARES

For	Against	Discretionary	Abstain
81,434,680	222,775	42,787,983	100,000

RESOLUTION 5 – PARTICIPATION OF DIRECTOR MR PETER HWANG IN PLACEMENT SHARES

For	Against	Discretionary	Abstain
77,166,706	232,775	42,367,983	100,000

RESOLUTION 6 – PARTICIPATION OF DIRECTOR MR CARLOS FERNICOLA IN PLACEMENT SHARES

For	Against	Discretionary	Abstain
81,424,680	145,000	33,447,983	187,775

RESOLUTION 7 – PARTICIPATION OF DIRECTOR MR KENNETH HARVEY IN PLACEMENT SHARES

For	Against	Discretionary	Abstain
62,790,248	145,000	42,787,983	187,775

RESOLUTION 8 – APPROVAL FOR ISSUE OF SHARES TO RYAN DRILLING SERVICES PTY LIMITED

For	Against	Discretionary	Abstain
80,254,247	197,775	44,083,416	10,000

RESOLUTION 9 – APPROVAL FOR ISSUE OF UNSECURED CONVERTIBLE NOTES

For	Against	Discretionary	Abstain
74,049,680	7,597,775	42,772,983	125,000

RESOLUTION 10 – SPILL RESOLUTION (CONDITIONAL)

For	Against	Discretionary	Abstain
3,290,000	51,832,549	33,037,983	250,000