



Superior Resources Limited

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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 proxies received	For	Open	Against	Abstain
1	That the Remuneration Report be adopted	39,857,679	38,920,533	917,146	20,000	0
2	That David John Horton be reappointed as a director	42,212,681	38,462,199	3,750,482	0	0

By order of the Board
Lawrie Litzow
Company Secretary
19-11-08