

28 November 2019

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting 28 November 2019

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 28 November 2019.

All resolutions were passed on a show of hands.

Details of the proxy votes on each resolution are set out below:

Resolution	For	Against	Discretionary	Abstain
1. Adoption of Remuneration Report	182,387,094	80,000	3,780,905	1,612,841
2. Re-Election of Director – Mr Kenneth James Harvey	WITHDRAWN			
3. Approval of 10% Placement Facility	214,395,475	140,000	4,468,405	50,000
4. Ratification of Prior Issue of Shares – Placement	167,214,975	140,000	4,468,405	50,000
5. Participation of Director in Share Placement	212,295,475	2,290,000	4,468,405	0
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Carlos Fernicola
Company Secretary

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