



# Superior Resources Limited

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12 November 2010

## 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             | 26,043,660                   | 23,509,160 | 2,444,500 | 90,000  | 0       |
| 2   | That David John Horton be reappointed as a Director | 31,798,624                   | 29,264,124 | 2,444,500 | 90,000  | 0       |

By order of the Board