



**Siburan
Resources
Limited**

OUTCOME OF ANNUAL GENERAL MEETING

ASX RELEASE

28 NOVEMBER 2012

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	30,457,500
AGAINST:	12,500
ABSTAIN:	15,000
DISCRETIONARY:	10,000
EXCLUDED:	14,040,000
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	44,535,000
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Resolution 2 - Election of Director - Mr Chiong Ong Tiong

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	44,387,500
AGAINST:	12,500
ABSTAIN:	15,000
DISCRETIONARY:	120,000
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	44,535,000
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Resolution 3 - Election of Director - Ms Hao Ming Peng

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	44,387,500
AGAINST:	12,500
ABSTAIN:	15,000
DISCRETIONARY:	120,000
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	44,535,000
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Resolution 4 - Election of Director - Mr Guang Wei Zhang

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	44,387,500
AGAINST:	12,500
ABSTAIN:	15,000
DISCRETIONARY:	120,000
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	44,535,000
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Resolution 5 - Re-election of Director - Mr Anthony Ho

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	44,387,500
AGAINST:	12,500
ABSTAIN:	15,000
DISCRETIONARY:	120,000
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	44,535,000
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Resolution 6 - Re-election of Director - Mr Kah Hui Tan

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	44,402,500
AGAINST:	12,500
ABSTAIN:	-
DISCRETIONARY:	120,000
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	120,000
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Resolution 7 - Grant of options to Mr Noel Ong

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	33,387,500
AGAINST:	12,500
ABSTAIN:	15,000
DISCRETIONARY:	10,000
EXCLUDED:	11,110,000
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	44,535,000
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Resolution 8 - Grant of options to Mr Kah Hui Tan

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	41,472,500
AGAINST:	12,500
ABSTAIN:	-
DISCRETIONARY:	120,000
EXCLUDED:	2,930,000
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	44,535,000
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Resolution 9 - Approval of additional 10% placement capacity

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	44,402,500
AGAINST:	12,500
ABSTAIN:	-
DISCRETIONARY:	120,000
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	44,535,000
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Yours faithfully



Karen Logan
Company Secretary

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