



**Siburan
Resources
Limited**

21 October 2011

Company Announcements Office
ASX Limited
PO Box H224
Australia Square
Sydney NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

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:

IN FAVOUR:	5,790,625
AGAINST:	-
DISCRETIONARY:	5,010,000
ABSTAIN:	30,000
EXCLUDED:	16,195,100
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	27,025,725
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Resolution 2 - 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:

IN FAVOUR:	21,965,725
AGAINST:	-
DISCRETIONARY:	5,040,000
ABSTAIN:	20,000
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	27,025,725
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ACN 137 176 393

Suite 9, 18 Stirling Highway, Nedlands, Western Australia, 6009
T: (61-8) 9386 3600 F: (61-8) 9386 3900

Registered Office: 79 Broadway, Nedlands, Western Australia, 6009
T: (61-8) 6389 2688 F: (61-8) 6389 2588

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Resolution 3 - Ratification of the Issue of Shares and Options

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:

IN FAVOUR:	21,416,625
AGAINST:	569,100
DISCRETIONARY:	40,000
ABSTAIN:	-
EXCLUDED:	5,000,000
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	27,025,725
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Resolution 4 - Approval of Issue of up to 20,000,000 Shares

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:

IN FAVOUR:	21,435,725
AGAINST:	550,000
DISCRETIONARY:	5,040,000
ABSTAIN:	-
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	27,025,725
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Yours faithfully



Karen Logan
Company Secretary

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