



**Siburan
Resources
Limited**

6 March 2012

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

OUTCOME OF 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 General Meeting held earlier today:

Resolution 1: Approval of Issue of 20,600,000 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:	28,356,225
AGAINST:	10,000
DISCRETIONARY:	-
ABSTAIN:	-
EXCLUDED:	20,000
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	28,386,225
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Resolution 2: Approval of Grant of 2,000,000 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:	28,311,225
AGAINST:	55,000
DISCRETIONARY:	-
ABSTAIN:	-
EXCLUDED:	20,000
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	28,386,225
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Resolution 3: Approval of Employee Share Option Scheme

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:	1,909,025
AGAINST:	32,100
DISCRETIONARY:	-
ABSTAIN:	-
EXCLUDED:	26,445,100
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	28,386,225
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Yours faithfully



Karen Logan
Company Secretary

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