
RESULTS OF GENERAL MEETING

Shareholders are advised that at the general meeting of shareholders held on Monday, 27 October 2014 (in terms of the notice of general meeting dispatched to shareholders on Friday, 26 September 2014), all of the resolutions tabled thereat were passed by the requisite majority of Sable shareholders.

Details of the results of voting at the general meeting are as follows:

- total number of Sable shares that could have been voted at the general meeting: 196 869 837
- total number of Sable shares that were present/represented at the general meeting: 126 130 271 being 64.07% of total number of Sable shares that could have been voted at the general meeting

Ordinary Resolution 1: Approval of specific issue of shares for cash

For	Against	Abstentions	Shares voted*
122,418,266 shares, being 97.05701%	-	3,712,005 shares, being 2.94299%	126,130,271 shares, being 100%

Ordinary Resolution 2: Unissued Sable shares placed under the control of the directors

For	Against	Abstentions	Shares voted
126,130,271 shares, being 100%	-	-	126,130,271 shares, being 100%

Ordinary Resolution 3: Authorisation of directors

For	Against	Abstentions	Shares voted
126,130,271 shares, being 100%	-	-	126,130,271 shares, being 100%

*including abstentions

27 October 2014

Sponsor

JAVACAPITAL