

## Results of General Meeting

The Directors of Superior Lake Resources Limited (SUP: ASX) (the "Company") advise that at the general meeting of shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (Chairman)	Abstain/ Excluded
1. Approval of issue of Tranche 2 Placement Shares to Mr Grant Davey	148,111,078	-	635,000	63,414,232
2. Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	184,814,938	-	635,000	26,710,372
3. Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	200,913,772	-	635,000	10,611,538
4. Ratification of issue of Cleansing Shares	200,912,772	-	635,000	10,612,538
5. Ratification of issue of Options to BW Equities Pty Ltd	211,513,772	-	635,000	11,538
6. Approval of issue of Options to Mr Keong Chan	211,513,772	-	635,000	11,538

## Change of Company Secretary and Registered Address

The Company further advises that Stuart McKenzie has been appointed as Company Secretary to replace Mathew O'Hara, effective immediately.

The Company also advises that its registered office and principal place of business have changed to:

Office address: Level 1, Emerald House, 1202 Hay Street, West Perth, WA 6005

Mailing address: PO Box 749, West Perth, WA 6872, Australia

Telephone No: 08 6117 0479