

Results of Annual General Meeting

The Directors of Superior Lake Resources Limited (**Company**) (SUP: ASX) advise that at the annual 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. Adoption of Remuneration Report	31,224,703	-	120,000	75,520,732
2. Re-election of Director, Mr Peter Williams	106,856,973	-	120,000	-
3. Approval of additional 10% placement capacity	106,636,573	-	120,000	-

To learn more about the Company, please visit www.superiorlake.com.au, or contact:

David Woodall Chief Executive Officer +61 8 6117 0479