

6 November 2014

ASX Limited  
Company Announcements  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RE: ANNUAL GENERAL MEETING – 6 NOVEMBER 2014**

We advise that pursuant to Listing Rule 3.13.2 of the Listing Rules, the outcome of all resolutions put to the members of Sun Resources NL at the Annual General Meeting held at the offices of BDO, 38 Station Street, Subiaco, Western Australia on Thursday, 6 November 2014 at 10:45am were as follows:

**1. Resolution 1 – Remuneration Report**

As an advisory resolution:

*“That, for all purposes, the Remuneration Report that forms part of the Directors’ Report for the financial year ended 30 June 2014, be approved.”*

Passed by majority of the members present by show of hands.

**2. Resolution 2 – Re-election of Director – Mr Damian Kestel**

As an ordinary resolution:

*“That, for all purposes, Mr Damian Kestel, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(b) of the Company’s Constitution, and being eligible and offering himself for re-election, is re-elected as a Director.”*

Passed by majority of the members present by show of hands.

**3. Resolution 3 – Approval of 10% Placement Facility**

As a special resolution:

*“That, for the purposes of ASX Listing Rule 7.1A and all other purposes, approval is given for the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement”*

## DISCLOSURE OF PROXY VOTES

Pursuant to Section 251AA of the Corporations Act 2001 (Cth) the Company provides a summary of the votes by proxy on the Agenda considered at the Annual General Meeting held on the 6 November 2014.

	<b>Proxies in favour</b>	<b>Proxies against</b>	<b>Proxies abstaining</b>	<b>Open proxies</b>
<b>Resolution 1</b>	759,868,985	1,005,500	53,572,579	70,173,335
<b>Resolution 2</b>	792,987,423	-	21,459,641	70,173,335
<b>Resolution 3</b>	812,841,564	1,605,500	-	70,173,335

All resolutions were approved by show of hands.

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
**Company Secretary**

