



12 July 2016

General Manager
The Company Announcements Office
Australian Securities Exchange

Dear Sir

RESULTS OF EXTRAORDINARY GENERAL MEETING – 12 JULY 2016

At the Company's Extraordinary General Meeting held today, the following resolutions were passed by shareholders on a show of hands.

Resolution 1 - Ratification of the issue of the Tranche A Shares

'That for the purposes of ASX Listing Rule 7.4 and all other purposes, shareholders ratify the allotment and issue of 62,800,000 fully paid ordinary shares in the Company to certain sophisticated, professional and institutional investors (who are not related parties of the Company) for a price of A\$0.13 per share on the terms and conditions set out in the accompanying Explanatory Memorandum.'

Resolution 2 - Approval of the proposed issue of the Tranche B Shares

'That for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the proposed issue of up to a maximum number of 552,600,000 fully paid ordinary shares in the Company to certain sophisticated, professional and institutional investors (who are not related parties of the Company) for a price of A\$0.13 per share on the terms and conditions set out in the accompanying Explanatory Memorandum.'

Resolution 3 - Approval of the proposed issue of the SPP Shares

'That for the purposes of ASX Listing Rules 7.1 and 10.11, and for all other purposes, approval is given for the issue of fully paid ordinary shares in the Company offered under the Company's share purchase plan to eligible shareholders on the terms summarised in the accompanying Explanatory Memorandum.'

Details of valid proxies submitted to the meeting are as follows:

	Valid Proxies	Votes for	Votes against	Discretion of Proxy	Abstentions
1. Ratification of the issue of the Tranche A Shares	71,379,081	51,481,824	19,194,664	452,052	250,541
2. Approval of the proposed issue of the Tranche B Shares	264,795,980	216,630,862	20,095,652	452,855	27,616,611
3. Approval of the proposed issue of the SPP Shares	254,702,406	210,023,830	20,183,359	452,052	24,043,165

For further information on this release, please contact either Mike Hannell, Chairman, on (08) 8363 0388 or, Damien Connor, Company Secretary on (08) 8363 0388.

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