

17 November 2011

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

Dear Sir/Madam

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 16 November 2011.

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
Resolution 1	112,157,825	18,436,000	23,814,308	71,978
Resolution 2	94,284,055	4,703,832	55,420,246	71,978
Resolution 3	106,076,608	24,534,717	23,796,808	71,978
Resolution 4	129,817,166	24,534,717	56,250	71,978
Resolution 5	120,183,839	24,534,717	9,689,577	71,978
Resolution 6	127,292,783	24,534,717	2,580,633	71,978

All resolutions were approved by show of hands.

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary