

6 August 2019

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

Dear Sir/Madam

**RE: EXTRAORDINARY GENERAL MEETING – 6 AUGUST 2019**

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 Extraordinary General Meeting held at the offices of Sun Resources NL, Level 2, 30 Richardson Street, West Perth, Western Australia on Tuesday, 6 August 2019 at 10:00am AWST were as follows:

**1. Resolution 1 – Ratification of Issue of Tranche 1 Securities**

As an ordinary resolution:

*That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, the issue of 18,750,000 fully paid ordinary Shares at A\$0.004 per share made in May 2019 (Tranche 1), made to Fastlane Australia Pty Ltd as described in the Explanatory Statement accompanying this Notice of Meeting, be ratified and approved.*

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

**2. Resolution 2 – Ratification of Issue of Tranche 2 Securities**

As an ordinary resolution:

*That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, the issue of 75,000,000 fully paid ordinary Shares at A\$0.002 per share with 50,000,000 free attaching unlisted Options (at an exercise price of \$0.004 per share and with an expiry date of 31 December 2020), in July 2019 (Tranche 2), made to sophisticated and professional investors as described in the Explanatory Statement accompanying this Notice of Meeting, be ratified and approved.*

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

**3. Resolution 3 – Issue of Shares and Options to Mr Alexander Parks**

As an ordinary resolution:

*“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 25,000,000 Shares and 16,666,667 Options to Alexander Parks (or his nominee) for the conversion of untaken salary in 2019, in the amount of \$50,000 in accordance with the terms and conditions set out in the Explanatory Statement.”*

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

**4. Resolution 4 – Issue of Shares and Options to Mr Ian McCubbing**

As an ordinary resolution:

*“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 10,000,000 Shares and 6,666,667 Options to Ian McCubbing (or his nominee) for the subscription of \$10,000 of new money and conversion of an interest free loan of \$10,000 made to the Company in 2019, in the amount totalling \$20,000 in accordance with the terms and conditions set out in the Explanatory Statement.”*

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

**5. Resolution 5 – Issue of Shares and Options to Mr William Bloking**

As an ordinary resolution:

*“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 10,000,000 Shares and 6,666,667 Options to William Bloking (or his nominee) for the subscription of \$10,000 of new money and conversion of an interest free loan of \$10,000 made to the Company in 2019, in the amount totalling \$20,000 in accordance with the terms and conditions set out in the Explanatory Statement.”*

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

**6. Resolution 6 – Issue of Shares and Options to Ms Jo-Ann Long**

As an ordinary resolution:

*“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 11,000,000 Shares and 7,333,333 Options to Jo-Ann Long (or her nominee) for the conversion of untaken fees in 2019, in the amount of \$22,000 in accordance with the terms and conditions set out in the Explanatory Statement.”*

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

**7. Resolution 7 – Pre-Approval for the Issue of Securities**

As an ordinary resolution:

*That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, the Shareholders approve issue of up to 300 million fully paid ordinary Shares at a minimum price of 80% of the volume weighted average market price calculated over the 5 days on which sales in the securities were recorded before the day of issue. The Shares are to be issued within 3 months of the date of the approval to sophisticated and professional investors as described in the Explanatory Statement accompanying this Notice of Meeting.*

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

**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 Extraordinary General Meeting held on the 6 August 2019.

	Proxies in favour	Proxies against	Proxies abstaining
<b>Resolution 1</b>	170,202,180	27,147	204,743,064
<b>Resolution 2</b>	374,931,872	27,147	13,372
<b>Resolution 3</b>	374,931,844	40,547	0
<b>Resolution 4</b>	343,982,667	40,547	30,949,177
<b>Resolution 5</b>	350,482,373	40,547	24,449,471
<b>Resolution 6</b>	374,931,844	40,547	0
<b>Resolution 7</b>	170,189,580	39,747	204,743,064

All resolutions were approved by show of hands.

Yours faithfully  
SUN RESOURCES NL



Jo-Ann Long  
Company Secretary