



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

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22 February 2008

Company Announcements
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: GENERAL MEETING – 22 FEBRUARY 2008.

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 General Meeting held at the offices of BDO Kendalls (WA) Pty Ltd, Level 8, 256 St George's Terrace, Perth, Western Australia on 22 February 2008 at 9.00am were as follows:

1. Resolution 1.1 – Ratification of Issue of Shares

As an ordinary resolution:

- 1.1 *"For the purposes of Rule 7.4 of the Listing Rules and for all other purposes, the issue of twenty five million eight hundred and eight two thousand two hundred and sixty two (25,882,262) fully paid ordinary shares, as set out in the Explanatory Memorandum to this Notice of Meeting be approved and ratified."*

Passed unanimously by the members present or by proxy.

Resolution 1.2 – Ratification of Issue of Options

As an ordinary resolution:

- 1.2 *"For the purposes of Rule 7.4 of the Listing Rules and for all other purposes, the issue of four million (4,000,000) unlisted options, as set out in the Explanatory Memorandum to this Notice of Meeting be approved and ratified.."*

Passed unanimously by the members present or by proxy.

2. Resolution 2 – Appointment of Auditors

As an ordinary resolution:

- 2.1 *"For the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, BDO Kendalls Audit and Assurance (WA) Pty Ltd A.B.N. 79 112 284 787, having been nominated by a shareholder and consented in writing to act in the capacity of auditors, be appointed as auditors of the Company."*

Passed unanimously by the members present or by proxy.

Yours faithfully
SUN RESOURCES NL

A P Woods
COMPANY SECRETARY

cc: Directors ASX File ASIC File Due Diligence Hartleys