

30 November 2017

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

Dear Sir/Madam

RE: ANNUAL GENERAL MEETING – 30 NOVEMBER 2017

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, 30 November 2017 at 9:00am AWST 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 2017, be approved.”

Passed by majority of the members present by proxy or present on a poll.

2. Resolution 2 – Re-election of Director – Mr William Bloking

As an ordinary resolution:

“That, for all purposes, Mr William Bloking, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(a) 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 proxy or present on a poll.

3. Resolution 3 – Ratification of prior issue of Shares and Options

As an ordinary resolution:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue of 36,088,656 Shares and 31,790,000 Options to various shareholders of the Company for the Rights Issue Shortfall in 2016 on the terms and conditions set out in the Explanatory Statement.”

Passed by majority of the members present by proxy or present on a poll.

4. Resolution 4 – Approval of 10% Placement Facility

As a special resolution:

“That, for the purposes of ASX Listing Rule 7.1A and for 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.”

Passed by majority of 75% of the members present by proxy or present on a poll.

5. Resolution 5 – Approval of Issue of Performance Rights to Mr Alexander Parks

As an ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.11, Chapter 2E of the Corporations Act and for all other purposes, approval is given for the issue of 30,000,000 Performance Rights to Mr Alexander Parks (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Passed by majority of the members present by proxy or present on a poll.

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 30 November 2017.

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
Resolution 1	35,993,595	25,759	10,531,168	1,000,000
Resolution 2	44,048,213	1,881	2,500,428	1,000,000
Resolution 3	46,547,013	3,509	-	1,000,000
Resolution 4	46,548,213	2,309	-	1,000,000
Resolution 5	46,464,763	85,759	-	1,000,000

All resolutions were approved by the members present by proxy or present on a poll.

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary

