

29 November 2019

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

Dear Sir/Madam

RE: ANNUAL GENERAL MEETING – 29 NOVEMBER 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 Annual General Meeting held at the offices of BDO, 38 Station Street, Subiaco, Western Australia on Wednesday, 29 November 2019 at 10:00am 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 2019, be approved.”

Passed by Proxy count.

2. Resolution 2 – Change of Company name

As a special resolution:

“That, for the purposes of section 157(1)(a) and for all other purposes, approval is given for the name of the Company to be changed to Prominence Energy Limited.”

Passed by majority of the members present by a show of hands and by Proxy count.

3. Resolution 3 – 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 show of hands.

4. Resolution 4 – Re-election of Director – Mr Patric Glovac

As an ordinary resolution:

“That, for all purposes, Mr Patric Glovac, 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 show of hands.

5. Resolution 5 – Approval of Issue of Placement Options

As an ordinary resolution:

“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, the issue of **153,750,000** unlisted Options (at an exercise price of \$0.004 per share and with an expiry date of 31 December 2020), be issued as free attaching options on a one for two shares subscribed basis, as per the Announcement of 14 August 2019, be approved”

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

6. Resolution 6 – 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 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 Annual General Meeting held on the 29 November 2019.

	Proxies in favour	Proxies against	Proxies abstaining
Resolution 1	399,371,615	1,164,856	35,379,035
Resolution 2	431,525,506	4,383,120	6,880
Resolution 3	435,908,626	253,481	6,880
Resolution 4	435,655,145	253,481	6,880
Resolution 5	431,659,695	4,224,931	30,880
Resolution 6	432,760,145	3,148,481	6,880

All resolutions were approved by show of hands.

Yours faithfully
SUN RESOURCES NL



Jo-Ann Long
Company Secretary

