



# SUN RESOURCES NL

ABN 69 009 196 810  
(INCORPORATED IN WESTERN AUSTRALIA)

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27 November 2008

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

Dear Sir

**RE: ANNUAL GENERAL MEETING – 27 NOVEMBER 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 Annual General Meeting held at the offices of BDO Kendalls, Level 8, 256 St George's Terrace, Perth, Western Australia on 27 November 2008 at 11.00am were as follows:

**1. Resolution 1 - Financial Statements**

As an ordinary resolution:

- 1.1 *“To receive and adopt the financial statements for the financial year ended 30 June 2008 together with the Directors’ Statement and the reports of the Directors and Auditors.”*

Passed by majority of the members present or by proxy.

**2. Resolution 2 - Election of Directors**

As an ordinary resolution:

- 2.1 *“To elect as a Director, Mr Matthew Arthur Battrick, who having been appointed since the last Annual General Meeting retires in accordance with the Constitution and being eligible, offers himself for re-election as a Director and Managing Director.”*

Passed by majority of the members present or by proxy.

- 2.2 *“To elect as a Director, Mr Alan Peter Woods, who retires in accordance with the Constitution and being eligible, offers himself for re-election as a Director.”*

Passed by majority of the members present or by proxy.

- 2.3 *“To elect as a Director, Dr Philip Linsley, who retires in accordance with the Constitution and being eligible, offers himself for re-election as a Director.”*

Passed by majority of the members present or by proxy.

**3. Resolution 3 - Remuneration Report**

As an ordinary resolution:

- 3.1 *“The remuneration report that forms part of the Directors Report for the financial year ended 30 June 2008 be adopted.”*

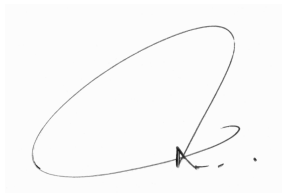
Passed by majority of the members present or by proxy.

**4. Resolution 4 – Increase in Directors Fees**

4.1 “For the purposes of Rule 10.17 of the Listing Rules and clause 17.1 of the Constitution of the Company and for all other purposes to increase the maximum aggregate fees payable to Directors of the Company to two hundred and seventy five thousand dollars (\$275,000.00) per annum, such fees to be allocated to the Directors as the Board of Directors may determine.”

Passed by majority of the members present or by proxy.

Yours faithfully  
**SUN RESOURCES NL**

A handwritten signature in black ink, appearing to be 'A P Woods', written over a light grey rectangular background.

A P Woods  
**COMPANY SECRETARY**

cc:                      *Directors*                      *ASX File*                      *ASIC File*                      *Due Diligence*