

12 July 2016

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

Dear Sir/Madam

RE: GENERAL MEETING – 12 JULY 2016

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, 38 Station Street, Subiaco, Western Australia on Tuesday, 12 July 2016 at 11:00am were as follows:

1. Resolution 1 – Ratification of issue of Shares

As an ordinary resolution:

“That, for the purpose of Listing Rule 7.4 and for all other purposes, the issue and allotment of 221,220,795 ordinary shares for services and 300,000,000 ordinary shares for cash be ratified.”

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

2. Resolution 2 – Approval of Share Consolidation

As an ordinary resolution:

“That in accordance with, and pursuant to, section 254H(1) of the Corporations Act, the issued share capital of the Company be consolidated on the basis that every twenty five existing fully paid shares in the capital of the Company be consolidated into one fully paid ordinary share with such consolidation to take effect on the date this Resolution is approved by the Shareholders and otherwise 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 General Meeting held on the 12 July 2016.

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
Resolution 1	1,541,599,078	140,000	393,554,935	686,275,453
Resolution 2	1,904,681,914	30,612,099	0	686,275,453

All resolutions were approved by show of hands.

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary