

3 May 2013

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

Dear Sir/Madam

RE: GENERAL MEETING – 3 MAY 2013

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 Friday, 3 May 2013 at 2:00pm were as follows:

1. Resolution 1 – Approval of issue of Incentive Options to Dr Govert van Ek

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 Incentive Options to Dr Govert van Ek (or his nominee) on the terms and conditions set out in the Explanatory Statement."

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

2. Resolution 2 – Approval of issue of Incentive Options to Mr Matthew Battrick

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 15,000,000 Incentive Options to Mr Matthew Battrick (or his nominee) on the terms and conditions set out in the Explanatory Statement."

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

3. Resolution 3 – Approval of Retirement Benefits for Dr Govert van Ek

As an ordinary resolution:

"That, for the purposes of sections 200B and 200E of the Corporations Act and for all other purposes, approval is given for the provision of benefits in connection with Dr Govert van Ek's termination or retirement from office or position of employment in the Company on the terms and conditions set out in the Explanatory Statement."

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

4. **Resolution 4 – Approval of Retirement Benefits for Mr Matthew Battrick**

As an ordinary resolution:

"That, for the purposes of sections 200B and 200E of the Corporations Act and for all other purposes, approval is given for the provision of benefits in connection with Mr Matthew Battrick's termination or retirement from office or position of employment in the Company 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 3 May 2013.

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
Resolution 1	673,468,440	4,959,483	300,000	28,760,787
Resolution 2	609,872,081	68,261,725	594,117	28,760,787
Resolution 3	673,343,440	5,084,483	300,000	28,760,787
Resolution 4	609,747,081	68,386,725	594,117	28,760,787

All resolutions were approved by show of hands.

The volume weighted average price of the Company's Shares in the five trading days prior to the Meeting Date was calculated at 3.8 cents and disclosed to the members attending the General Meeting prior to voting.

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary

