

11 November 2010

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

Dear Sir/Madam

**RE: ANNUAL GENERAL MEETING – 11 NOVEMBER 2010.**

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 Thursday 11 November 2010 at 11.15am were as follows:

**1. Resolution 1 – Financial Statements**

As an ordinary resolution:

*“To receive and adopt the financial statements for the financial year ended 30 June 2010 together with the Directors’ and Auditor’s reports.”*

Passed by majority of the members present or by proxy.

**2. Resolution 2 – Election of Director**

As an ordinary resolution:

*“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.

**3. Resolution 3 - Election of Director**

As an ordinary resolution:

*“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.

**4. Remuneration Report**

As an ordinary resolution:

*“The remuneration report that forms part of the Directors’ Report for the financial year ended 30 June 2010 be adopted.”*

Passed by majority of the members present or by proxy.

5. **Increase in Directors' Fees**

As an ordinary resolution:

*"An increase in the maximum individual fees payable to the Directors of the Company (other than the Chairman) to fifty thousand dollars (\$50,000) per individual per annum be approved".*

Passed by majority of the members present or by proxy.

Yours faithfully

**SUN RESOURCES NL**

A handwritten signature in black ink, appearing to read 'Craig Basson', with a stylized flourish at the end.

Craig Basson

**COMPANY SECRETARY**

