

22 December 2010

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

Dear Sir/Madam

RE: GENERAL MEETING – 22 DECEMBER 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 Wednesday 22 December 2010 at 3:00pm were as follows:

1. Resolution 1 – Approval of Prior Issue of Shares

As an ordinary resolution:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, approval is sought for the prior issue of up to 50,000,000 Shares at an issue price of 6.7 cents each to various sophisticated and professional investors, on the terms and conditions set out in the Notice of Meeting and Explanatory Statement.”

Passed by majority of the members present or by proxy.

2. Resolution 2 – Approval of Further Issue of Shares

As an ordinary resolution:

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is sought for the additional issue of up to 25,000,000 Shares at an issue price of 6.7 cents each to various sophisticated and professional investors, on the terms and conditions set out in the Notice of Meeting and Explanatory Statement.”

Passed by majority of the members present or by proxy.

Yours faithfully
SUN RESOURCES NL



Craig Basson
COMPANY SECRETARY