



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

Unit 16, Subiaco Village,
531 Hay Street, SUBIACO WA 6008 Australia
PO Box 1786, WEST PERTH WA 6872 Australia

Email: admin@sunres.com.au
Telephone: 61 8 9388 6501
Facsimile: 61 8 9388 7991

8 July 2009

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

Dear Sir

RE: GENERAL MEETING – 8 JULY 2009.

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 Kendalls (WA) Pty Ltd, Level 8, 256 St George's Terrace, Perth, Western Australia on Wednesday 8 July 2009 at 11.00am were as follows:

1. Resolution 1 – Ratification of Issue of Shares

As an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Company ratifies the allotment and issue of 33,750,000 fully paid ordinary shares in the capital of the Company on the terms set out in the Explanatory Statement accompanying this Notice of General Meeting."

Passed by majority of the members present or by proxy.

2. Resolution 2 – Authorisation of Issue of Shares

As an ordinary resolution:

"That, in accordance with ASX Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the Company to issue up to 66,250,000 Shares in accordance with the terms in the Explanatory Statement."

Passed by majority of the members present or by proxy.

3. Resolution 3 – Authorisation of Director Participation in Share issue

As an ordinary resolution:

"That, in accordance with ASX Listing Rule 10.11 and for all other purposes Shareholders approve and authorise the Company to issue 1,000,000 Shares to the directors of the Company in accordance with the terms in the Explanatory Statement."

3.A. As an ordinary resolution:

"That for the purposes of Rule 10.11 of the Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes Shareholders approve the issue of four hundred thousand (400,000) fully paid ordinary shares at an issue price of 5 cents per share to Dr Bradley Lawrence Farrell or his nominee."

Passed by majority of the members present or by proxy.

3.B. As an ordinary resolution:

“That for the purposes of Rule 10.11 of the Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes Shareholders approve the issue of four hundred thousand (400,000) fully paid ordinary shares at an issue price of 5 cents per share to Mr Alan Peter Woods or his nominee.”

Passed by majority of the members present or by proxy.

3.C. As an ordinary resolution:

“That for the purposes of Rule 10.11 of the Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes Shareholders approve the issue of one hundred thousand (100,000) fully paid ordinary shares at an issue price of 5 cents per share to Dr Wolf Gerhardt Martinick or his nominee.”

Passed by majority of the members present or by proxy.

3.D. As an ordinary resolution:

“That for the purposes of Rule 10.11 of the Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes Shareholders approve the issue of one hundred thousand (100,000) fully paid ordinary shares at an issue price of 5 cents per share to Dr Phillip Linsley or his nominee.”

Passed by majority of the members present or by proxy.

4. Resolution 4 – Section 195 Approval

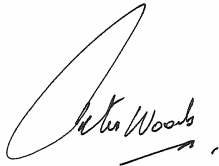
As an ordinary resolution:

“That, for the purposes of section 195 (4) of the Corporations Act and for all other purposes, Shareholders approve and authorise the directors to complete the transactions as contemplated in this Notice.”

Passed by majority of the members present or by proxy.

Yours faithfully

SUN RESOURCES NL

A handwritten signature in black ink, appearing to read 'Alan Peter Woods', with a horizontal line underneath.

A P Woods

DIRECTOR/COMPANY SECRETARY