

7 November 2013

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

Dear Sir/Madam

RE: ANNUAL GENERAL MEETING – 7 NOVEMBER 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 Annual General Meeting held at the offices of BDO, 38 Station Street, Subiaco, Western Australia on Thursday, 7 November 2013 at 11:00am were as follows:

1. Resolution 1 – Remuneration Report

As an advisory resolution:

“That the Remuneration Report that forms part of the Directors’ Report for the financial year ended 30 June 2013 be adopted.”

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

2. Resolution 2 – Re-election of Director

As an ordinary resolution:

“To elect as a Director, Professor Ian Plimer, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(a) of the Company’s Constitution and being eligible, offers himself for re-election as a Director of the Company.”

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

3. Resolution 3 – Re-election of Director

As an ordinary resolution:

“To elect as a Director, The Honourable Alexander Downer, AC, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(a) of the Company’s Constitution and being eligible, offers himself for re-election as a Director of the Company.”

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

4. Resolution 4 – Re-election of Director

As an ordinary resolution:

“To elect as a Director, Dr Wolf Martinick, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(b) of the Company’s Constitution and being eligible, offers himself for re-election as a Director of the Company.”

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

5. Resolution 5 – 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 issue and allotment of a total 450,000,000 ordinary shares on 8 August 2013 be ratified.

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

6. Resolution 6 – Approval of 10% Placement Facility

As an special resolution:

“That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2.”

Passed by at least 75% 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 Annual General Meeting held on the 7 November 2013.

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
Resolution 1	925,357,362	4,009,250	88,767,839	66,255
Resolution 2	1,017,634,451	-	500,000	66,255
Resolution 3	1,016,901,451	733,000	500,000	66,255
Resolution 4	984,640,701	3,993,750	29,500,000	66,255
Resolution 5	566,756,535	677,916	450,700,000	66,255
Resolution 6	1,014,612,785	3,021,666	500,000	66,255

All six resolutions were approved by show of hands.

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary