

28 November 2018

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

Dear Sir/Madam

RE: ANNUAL GENERAL MEETING – 28 NOVEMBER 2018

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 Wednesday, 28 November 2018 at 1:00pm AWST were as follows:

1. Resolution 1 – Remuneration Report

As an advisory resolution:

“That, for all purposes, the Remuneration Report that forms part of the Directors’ Report for the financial year ended 30 June 2018, be approved.”

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

2. Resolution 2 – Re-election of Director – Mr Ian McCubbing

As an ordinary resolution:

“That, for all purposes, Mr Ian McCubbing, 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 and offering himself for re-election, is re-elected as a Director.”

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

3. Resolution 3 – Issue of Shares to Mr Ian McCubbing

As an ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 12,500,000 shares to Ian McCubbing (or his nominee) on the conversion of a loan made to the Company in 2018, in the amount of \$50,000 in accordance with the terms and conditions set out in the Explanatory Statement.”

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

4. Resolution 4 – Issue of Shares to Mr William Bloking

As an ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 12,500,000 shares to William Bloking (or his nominee) on the conversion of a loan made to the Company in 2018, in the amount of \$50,000 in accordance with the terms and conditions set out in the Explanatory Statement.”

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

5. Resolution 5 – Approval of 10% Placement Facility

As a 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 and 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 Annual General Meeting held on the 28 November 2018.

	Proxies in favour	Proxies against	Proxies abstaining
Resolution 1	211,952,705	4,943	8,199,471
Resolution 2	220,110,326	46,793	-
Resolution 3	220,109,766	47,353	-
Resolution 4	211,910,295	47,353	8,199,471
Resolution 5	220,099,815	17,304	40,000

All resolutions were approved by show of hands.

Yours faithfully
SUN RESOURCES NL



Jo-Ann Long
Company Secretary

