



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

17 December 2009

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

Dear Sir/Madam

RE: GENERAL MEETING – 17 DECEMBER 2009.

We advise that pursuant to Listing Rule 3.13.2 of the Listing Rules, the outcome of the resolution 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 Thursday, 17 December 2009 at 10.00am was as follows:

1. **Resolution 1 – Authorisation of issue of options to Managing Director**

As an ordinary resolution:

“That for the purposes of ASX Listing Rule 10.11, Part 2E.1 of the Corporations Act and for all other purposes, approval is sought for the issue of 4,000,000 options exercisable at 12.5 cents each on or before 16 October 2011, or within 60 days of leaving the company, to Mr M A Battrick (or his nominee).”

Passed by majority of the members present or by proxy.

Yours faithfully
SUN RESOURCES NL

Craig Basson
COMPANY SECRETARY