

16 November 2011

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

Dear Sir/Madam

**ANNUAL GENERAL MEETING – 16 NOVEMBER 2011.**

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 16 November 2011 at 11.00 am were as follows:

**1. Resolution 1 - Election of Director**

As an ordinary resolution:

*“To elect as a Director, Dr Wolf Gerhard Martinick, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3 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 or by proxy.

**2. Resolution 2 - Remuneration Report**

As an ordinary resolution:

*“That the Remuneration Report that forms part of the Directors’ Report for the financial year ended 30 June 2011 be adopted.”*

Passed by majority of the members present or by proxy.

**3. Resolution 3 – Issue of Incentive Options to Dr Wolf Gerhard Martinick**

As an ordinary resolution:

*“The issue of 5,000,000 Incentive Options to Dr Wolf Gerhard Martinick (or his nominee) under the terms set out in the Notice of Annual General Meeting and Explanatory Statement be approved.”*

Passed by majority of the members present or by proxy.

**4. Resolution 4 – Issue of Incentive Options to Mr Matthew Arthur Battrick**

As an ordinary resolution:

*“The issue of 5,000,000 Incentive Options to Mr Matthew Arthur Battrick (or his nominee) under the terms set out in the Notice of Annual General Meeting and Explanatory Statement be approved.”*

Passed by majority of the members present or by proxy.

**5. Resolution 5 – Issue of Incentive Options to Mr Alan Peter Woods**

As an ordinary resolution:

*“The issue of 5,000,000 Incentive Options to Mr Alan Peter Woods (or his nominee) under the terms set out in the Notice of Annual General Meeting and Explanatory Statement be approved.”*

Passed by majority of the members present or by proxy

**6. Resolution 6 – Issue of Incentive Options to Dr Philip Linsley**

As an ordinary resolution:

*“The issue of 5,000,000 Incentive Options to Dr Philip Linsley (or his nominee) under the terms set out in the Notice of Annual General Meeting and Explanatory Statement be approved.”*

Passed by majority of the members present or by proxy

Yours faithfully  
**SUN RESOURCES NL**



Craig Basson  
**Company Secretary**

CC: *AGM File*

*ASX File*

*ASIC File*

*Due Diligence*

