



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

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18 July 2008

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

Dear Sir

RE: GENERAL MEETING – 18 JULY 2008.

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 Friday 18 July 2008 at 11.00am were as follows:

1. Resolution 1.1 – Ratification of Issue of Shares

As an ordinary resolution:

1.1 *That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 7,272,800 Convertible Notes, on such terms and conditions and to the persons as set out in the Explanatory Memorandum.*

Passed unanimously by the members present or by proxy; 66,313,647 votes in favour versus 123,725 votes against the resolution.

Yours faithfully
SUN RESOURCES NL

A P Woods
COMPANY SECRETARY

cc: Directors ASX File ASIC File Due Diligence Hartleys AET