

12 October 2016

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

Dear Sir/Madam

**RE: GENERAL MEETING – 12 October 2016**

We advise that pursuant to Listing Rule 3.13.2 of the Listing Rules, the outcome the resolution 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, 12 October 2016 at 11:00am is as follows:

**1. Resolution 1 – Issue of Placement Options**

As an ordinary resolution:

*“That, for the purposes of ASX Listing Rule 7.1 and all other purposes, the Company is authorised to issue 230,000,000 Placement Options at an issue price of \$0.0001 each to raise \$23,000 (before costs) and otherwise on the terms set out in the Explanatory Memorandum.”*

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 General Meeting held on the 12 October 2016.

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
<b>Resolution 1</b>	68,591,426	141,532	Nil	1,891,000

The resolution was approved by show of hands.

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
Company Secretary