



# SUN RESOURCES NL

ABN 69 009 196 810  
(INCORPORATED IN WESTERN AUSTRALIA)

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12 November 2009

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

Dear Sir

**RE: ANNUAL GENERAL MEETING – 12 NOVEMBER 2009.**

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 Thursday 12 November 2009 at 11.00am were as follows:

**1. Resolution 1 – Financial Statements**

As an ordinary resolution:

*“To receive and adopt the financial statements for the financial year ended 30 June 2009 together with the Directors’ Declaration and the reports of the Directors and Auditors.”*

Passed by majority of the members present or by proxy.

**2. Resolution 2 – Election of Directors**

As an ordinary resolution:

*“To elect as a Director, Dr Bradford Lawrence Farrell, who retires in accordance with the Constitution and being eligible, offers himself for re-election as Director and non-executive Chairman.”*

Passed by majority of the members present or by proxy.

**3. Resolution 3 - Election of Director**

As an ordinary resolution:

*“To elect as a Director, Dr Wolf Gerhard Martinick, who retires in accordance with the Constitution and being eligible, offers himself for re-election as a Director.”*

**4. Remuneration Report**

As an ordinary resolution:

*“The remuneration report that forms part of the Directors Report for the financial year ended 30 June 2009 be adopted.”*

Passed by majority of the members present or by proxy.

Yours faithfully  
SUN RESOURCES NL

A P Woods  
DIRECTOR/COMPANY SECRETARY