

8 November 2012

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

Dear Sir/Madam

**RE: ANNUAL GENERAL MEETING – 8 NOVEMBER 2012**

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 Annual General Meeting held at the offices of BDO, 38 Station Street, Subiaco, Western Australia on Thursday, 8 November 2012 at 11:00am were as follows:

**1. Resolution 1 – Remuneration Report**

As an advisory resolution:

*“That the Remuneration Report that forms part of the Directors’ Report for the financial year ended 30 June 2012 be adopted.”*

Passed by majority of the members present by show of hands.

**2. Resolution 2 – Election of Director**

As an ordinary resolution:

*“To elect as a Director, Mr John Damian Kenny, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(a) 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 by show of hands.

**3. Resolution 3 – Election of Director**

As an ordinary resolution:

*“To elect as a Director, Mr Damian Kestel, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(a) 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 by show of hands.

**4. Resolution 4 – Approval of 10% Placement Facility**

As a special resolution:

*“That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2.”*

Passed by at least 75% 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 Annual General Meeting held on the 8 November 2012.

	<b>Proxies in favour</b>	<b>Proxies against</b>	<b>Proxies abstaining</b>	<b>Open proxies</b>
<b>Resolution 1</b>	112,594,583	1,972,780	81,268,152	77,211,801
<b>Resolution 2</b>	195,424,195	116,572	294,748	77,211,801
<b>Resolution 3</b>	179,207,827	116,572	16,511,116	77,211,801
<b>Resolution 4</b>	195,211,863	311,404	312,248	77,211,801

All four resolutions were approved by show of hands.

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
**Company Secretary**

