

5 November 2015

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

Dear Sir/Madam

**RE: ANNUAL GENERAL MEETING – 5 NOVEMBER 2015**

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, 5 November 2015 at 11:00am were as follows:

**1. Resolution 1 – Remuneration Report**

As an advisory resolution:

*“That, for all purposes, the Remuneration Report that forms part of the Directors’ Report for the financial year ended 30 June 2015, be approved.”*

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

**2. Resolution 2 – Re-election of Director – Dr Wolf Martinick**

As an ordinary resolution:

*“That, for all purposes, Dr Wolf Martinick, who retires from the office of Director in accordance with ASX Listing Rule 14.4 and Article 16.3(b) of the Company’s Constitution, and being eligible and offering himself for re-election, is re-elected as a Director.”*

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

**3. Resolution 3 – Ratification of prior issue of Shares and Options**

As an ordinary resolution:

*“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue of 99,362,567 Shares and 75,000,000 Options to various consultants of the Company on terms and conditions set out in the Explanatory Statement.”*

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 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 and on the terms and conditions set out in the Explanatory Statement”*

Passed by a 75% 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 Annual General Meeting held on the 5 November 2015.

	<b>Proxies in favour</b>	<b>Proxies against</b>	<b>Proxies abstaining</b>	<b>Open proxies</b>
<b>Resolution 1</b>	814,757,999	8,532,750	138,239,663	49,145,000
<b>Resolution 2</b>	890,664,328	8,532,750	62,333,334	49,145,000
<b>Resolution 3</b>	894,008,080	4,314,000	63,208,332	49,145,000
<b>Resolution 4</b>	948,889,328	3,007,750	9,633,334	49,145,000

All resolutions were approved by show of hands.

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
**Company Secretary**

