



28 January 2022

2021 ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2022

In accordance with section 251AA(2) of the Corporations Act 2001 (Ch), Sundance Resources Limited (SDL) advises that Resolutions 1 to 3 contained in the Notice of Annual General Meeting of Shareholders held on 28 February 2022 were all passed by poll.

Details of the proxy votes are as provided in the table on the following page.

BRETT FRASER
Company Secretary

Electronic Communications

In line with Sundance Resources Limited's commitment to 'cost reduction program' and our environment conversation, we are asking all shareholders to help and deliver all correspondence electronically. To do this, please update your Communication elections via: www.computershare.com.au/easyupdate/sdl

Once you have entered your SRN/HIN and postcode, please ensure you add your email address and submit. For the convenience of all shareholders, all ASX announcements are available on our corporate website at www.sundanceresources.com.au

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Election of Mr Giulio Casello as a Director	Ordinary	2,739,868,663 96.80%	37,833,213 1.34%	52,685,330 1.86%	33,564,889	2,817,064,102 98.67%	37,833,213 1.33%	33,564,889	Carried
2 - Re-election of Mr Brett Fraser as a Director	Ordinary	2,759,521,511 97.10%	30,417,781 1.07%	52,270,193 1.83%	21,767,610	2,836,301,813 98.94%	30,417,781 1.06%	21,767,610	Carried
3 - Amendment to Constitution	Special	2,716,582,598 96.93%	33,202,187 1.18%	53,180,909 1.89%	60,986,401	2,793,473,616 98.80%	34,002,187 1.20%	60,986,401	Carried