



28 November 2016

ASX RELEASE

## ANNUAL GENERAL MEETING ON 28 NOVEMBER 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Sundance Resources Limited (SDL) advises that Resolutions 1 to 4 contained in the Notice of Annual General Meeting of Shareholders held on 28 November 2016 were all passed on a show of hands.

Details of the proxy votes are as provided in the tables below.

| <i>Resolution</i>                         | <i>For</i>              | <i>Against</i>        | <i>Discretion</i>   | <i>Abstain</i> |
|---|-------------------------|-----------------------|---------------------|----------------|
| 1. <i>Adoption of Remuneration Report</i> | 2,819,061,079<br>96.83% | 69,598,057<br>2.39%   | 22,779,237<br>0.78% | 17,343,475     |
| 2. <i>Re-Election of Wallace King</i>     | 2,237,149,275<br>76.81% | 652,551,694<br>22.41% | 22,505,637<br>0.78% | 31,525,242     |
| 3. <i>Election of Alan Rule</i>           | 2,865,331,112<br>98.39% | 22,557,792<br>0.78%   | 24,109,952<br>0.73% | 31,732,992     |
| 4. <i>10% Placement</i>                   | 2,832,447,428<br>96.69% | 74,499,731<br>2.54%   | 22,500,637<br>0.77% | 13,949,052     |

\* Discretionary proxies held by the Chairman were cast in favour of all resolutions where valid appointment instructions have been received.

**CAROL MARINKOVICH**  
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 Communications elections via:*

[www.computershare.com.au/easyupdate/sdl](http://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](http://www.sundanceresources.com.au)*