



27 November 2020

ASX RELEASE

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## ANNUAL GENERAL MEETING ON 27 NOVEMBER 2020

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Sundance Resources Limited (SDL) advises that Resolutions 1 to 9 contained in the Notice of Annual General Meeting of Shareholders held on 27 November 2020 were all passed by poll.

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

**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 Communication 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)*

Resolutions	Proxy				Poll		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1. <i>Non-Binding Resolution to Adopt Remuneration Report</i>	275,393,223 68.65%	68,908,896 17.17%	56,881,888 14.18%	9,217,525	354,430,111 83.72%	68,913,396 16.28%	9,217,525
2. <i>Re-election of Mr David Porter as a Director</i>	2,049,363,861 94.92%	52,479,740 2.43%	57,182,443 2.64%	1,843,474	2,127,205,804 97.52%	54,079,739 2.48%	1,843,474
3. <i>Approval of Performance Rights Plan</i>	255,525,347 63.64%	89,669,804 22.34%	56,268,995 14.02%	8,937,386	332,449,342 78.48%	91,174,304 21.52%	8,937,386
4. <i>Approval of 10% Additional Placement Capacity</i>	2,032,649,587 94.16%	69,131,911 3.21%	56,691,888 2.63%	2,421,132	2,111,500,975 96.83%	69,131,911 3.17%	2,421,132
5. <i>Ratification of Issue of Shares to Havelock Resources Pty Ltd</i>	2,034,475,044 94.50%	61,312,788 2.85%	56,984,200 2.65%	8,122,486	2,113,614,244 97.18%	61,317,288 2.82%	8,122,486
6. <i>Ratification of Issue of Shares to Havelock Resources Pty Ltd</i>	2,034,667,356 94.55%	60,494,788 2.82%	56,709,888 2.63%	9,022,486	2,113,532,244 97.22%	60,499,288 2.78%	9,022,486
7. <i>Ratification of Issue of Shares to Havelock Resources Pty Ltd</i>	2,034,633,248 94.44%	61,537,186 2.86%	58,136,598 2.70%	6,587,486	2,114,924,846 97.17%	61,541,686 2.83%	6,587,486
8. <i>Ratification of Issue of Shares to Havelock Resources Pty Ltd</i>	2,033,553,256 94.45%	62,234,888 2.89%	57,183,888 2.66%	7,922,486	2,112,892,144 97.14%	62,239,388 2.86%	7,922,486
9. <i>Ratification of Issue of Shares to Havelock Resources Pty Ltd</i>	2,033,075,367 94.48%	62,188,490 2.89%	56,734,888 2.63%	8,895,773	2,111,965,255 97.14%	62,192,990 2.86%	8,895,773

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