



ANNUAL GENERAL MEETING ON 25 NOVEMBER 2011

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Sundance Resources Limited (SDL) advises that the resolutions put to the Annual General Meeting of Shareholders held on 25 November 2011 were passed on a show of hands.

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

Resolution 1 – Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2011.”

TOTAL PROXY VOTES	668,942,364	100%
Proxies for the resolution	596,746,693	89.21
Proxies against the resolution	70,894,486	10.60
Proxies abstaining to vote	22,724,765	N/A
Open proxies	7,115,592	0.19
Excluded proxies	501,982	N/A

Resolution 2 – Re-election of Mr George Jones

“That Mr George Jones who retires in accordance with clause 13.2 of the Constitution and, being eligible for re-election, be re-elected as a Director.”

TOTAL PROXY VOTES	668,942,364	100%
Proxies for the resolution	634,075,790	93.35
Proxies against the resolution	25,886,191	3.81
Proxies abstaining to vote	19,295,963	2.84
Open proxies	21,025,574	N/A
Excluded proxies	0	N/A



Resolution 3 – Re-election of Mr Michael Blakiston

“That Mr Michael Blakiston who retires in accordance with clause 13.2 of the Constitution and, being eligible for re-election, be re-elected as a Director.””

TOTAL PROXY VOTES	668,942,364	100%
Proxies for the resolution	495,633,063	72.91
Proxies against the resolution	164,444,078	24.19
Proxies abstaining to vote	20,503,224	N/A
Open proxies	19,703,153	2.90
Excluded proxies	0	N/A

NEIL HACKETT
Company Secretary