GENERAL MEETING ON 16 AUGUST 2010

International iron ore company Sundance Resources Limited (ASX: SDL) is pleased to announce, in accordance with the Listing Rules, the outcome of voting at the General Meeting of Shareholders held at 10.00am WST on Monday , 16 August 2010.

The voting was determined by a show of hands at the Meeting.

The attached schedule summarises the outcomes in respect of the seven resolutions considered by the meeting.

ENDS

About Sundance Resources Limited

Sundance Resources Ltd is an Australian exploration company focused on mining interests in the Republic of Cameroon and the Republic of Congo, on the central west coast of Africa. Sundance has commenced feasibility study on the Mbalam Iron Ore Project as the basis for developing a global iron ore business. Central West Africa is considered to have the potential to develop into a significant new iron province, underpinned by the Mbalam Iron Ore Project and the nearby Belinga Project in Gabon, under development by the China National Machinery and Equipment Import and Export Corporation. WA-based Sundance has been listed on the Australian Stock Exchange since 1993 and is also traded on over-the-counter markets in Frankfurt, Berlin, Hamburg, Stuttgart and Munich.

Forward-Looking Statement

Certain statements made during or in connection with this communication, including, without limitation, those concerning the economic outlook for the iron ore mining industry, expectations regarding iron ore prices, production, cash costs and other operating results, growth prospects and the outlook of SDL's operations including the likely commencement of commercial operations of the Mbalam Project and its liquidity and capital resources and expenditure, contain or comprise certain forward-looking statements regarding SDL's exploration operations, economic performance and financial condition. Although SDL believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic and market conditions, success of business and operating initiatives, changes in the regulatory environment and other government actions, fluctuations in iron ore prices and exchange rates and business and operational risk management. For a discussion of such factors, refer to SDL's most recent annual report and half year report. SDL undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events.

GENERAL MEETING – 16 AUGUST 2010
DISCLOSURE OF PROXY VOTES

In accordance with section 251AA Corporations Law, the following information is provided to the Australian Stock Exchange Limited in relation to resolutions passed by members of Sundance Resources Limited at the General Meeting held on 16 August 2010.

	Resolution Number						
	1	**2**	**3**	**4**	**5**	**6**	**7**
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total Number of proxy votes exercisable by proxies validly appointed	1,178,053,764	1,178,053,764	1,178,053,764	1,178,053,764	1,178,053,764q	1,178,053,764	1,178,053,764
Total Number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	720,874,753	720,672,890	721,046,812	719,313,608	720,615,453	717,124,443	716,383,520
- The proxy is to vote against the resolution	8,641	337,763	15,091	1,733,141	478,175	37,506	164,300
- The proxy is open on the resolution	456,890,236	456,736,192	456,684,942	456,711,881	456,675,002	459,007,131	459,088,931
- The proxy is to abstain from the resolution	280,134	306,919	306,919	295,134	285,134	1,884,684	2,417,013
- The proxy vote is excluded	0	0	0	0	0	0	0