



30 November 2012

ASX RELEASE

ANNUAL GENERAL MEETING ON 30 NOVEMBER 2012

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 30 November 2012 were all 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 2012.”

TOTAL PROXY VOTES	1,131,080,470	100%
Proxies for the resolution	966,547,616	85.45
Proxies against the resolution	145,752,655	12.89
Proxies abstaining to vote	7,401,766	N/A
Open proxies	18,780,199	1.66
Excluded proxies	1,650,898	N/A

Resolution 2 – Re-election of Mr Barry Eldridge

“That Mr Barry Eldridge 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	1,131,080,470	100%
Proxies for the resolution	1,011,833,513	88.93
Proxies against the resolution	106,617,119	9.37
Proxies abstaining to vote	2,378,597	N/A
Open proxies	19,303,905	1.70
Excluded proxies	0	N/A

Resolution 3 – Re-election of Ms Fiona Harris

“That Ms Fiona Harris 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	1,131,080,470	100%
Proxies for the resolution	1,062,131,476	93.35
Proxies against the resolution	56,306,697	4.95
Proxies abstaining to vote	2,381,997	N/A
Open proxies	19,312,964	1.70
Excluded proxies	0	N/A

Resolution 4 – Ratification of Capital Raising

“That, for the purpose of Listing Rule 7.4 and for all other purposes, the Company ratify the allotment and issue of 115,942,029 Shares (at an issue price of 34.5 cents each) on 19 June 2012 on the terms and conditions set out in the Explanatory Memorandum.”

TOTAL PROXY VOTES	1,131,080,470	100%
Proxies for the resolution	538,797,688	92.04
Proxies against the resolution	27,344,263	4.67
Proxies abstaining to vote	4,054,622	N/A
Open proxies	19,259,055	3.29
Excluded proxies	544,927,468	N/A

BRIAN CONRICK
Company Secretary