



30 January 2019

ASX RELEASE

## ANNUAL GENERAL MEETING ON 30 JANUARY 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Sundance Resources Limited (SDL) advises that Resolutions 1 to 6 contained in the Notice of Annual General Meeting of Shareholders held on 30 January 2019 were all passed on a show of hands.

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

<i>Resolution</i>	<i>For</i>	<i>Discretion *</i>	<i>Against</i>	<i>Abstain</i>
1. <i>Adoption of Remuneration Report</i>	192,039,137 73.99%	35,317,914 13.60%	32,196,855 12.41%	15,984,596
2. <i>Re-Election of David Porter</i>	1,872,232,008 96.83%	35,317,912 1.83%	25,884,118 1.34%	3,361,736
3. <i>Election of Brett Fraser</i>	1,876,806,434 97.20%	35,220,713 1.83%	18,778,705 0.97%	3,341,667
4. <i>10% Placement</i>	1,855,508,639 96.71%	35,463,748 1.85%	27,592,174 1.44%	18,231,213
5. <i>Ratification of Issue of Shares</i>	1,871,617,825 96.97%	35,412,714 1.84%	22,969,983 1.19%	6,795,252
6. <i>Ratification of Issue of Shares</i>	1,870,966,238 96.95%	35,358,913 1.83%	23,606,047 1.22%	6,864,576

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

**CAROL MARINKOVICH**  
Company Secretary