



9 December 2009

ASX / MEDIA RELEASE

GENERAL MEETING ON 9 DECEMBER 2009

International iron ore company Sundance Resources Limited (ASX: **SDL** – "the Company") 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 Wednesday, 9 December, 2009.

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

The attached Schedule summarises the outcome in respect of the two resolutions considered by the meeting.

ENDS

On behalf of:

John Carr-Gregg, Company Secretary

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Important Information

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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. 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.

ANNUAL GENERAL MEETING – 9 DECEMBER 2009
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 9 December 2009.

	Resolution Number	
	1	2
Decided by a show of hands (S) or poll (P)	S	S
Total Number of proxy votes exercisable by proxies validly appointed	664,437,343	664,437,343
Total Number of proxy votes in respect of which the appointments specified that:-		
- The proxy is to vote for the resolution	644,804,674	643,655,647
- The proxy is to vote against the resolution	4,645,761	5,784,073
- The proxy is open on the resolution	13,451,753	13,466,410
- The proxy is to abstain from the resolution	1,535,155	1,531,213

Note: Resolution numbers in this table refer to the numbering in this announcement to the Australian Stock Exchange Limited and not necessarily the numbering in the Notice of Meeting.