



28 November, 2008

ASX ANNOUNCEMENT

## 2008 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the directors advise that the resolutions put to shareholders were carried at the Annual General Meeting of the Company held earlier today.

The resolutions carried were:

1. "That Shareholders adopt the Remuneration Report for the financial year ended 30 June 2008."
2. "That Mr Craig Blackburne Olivier, who ceases to hold office in accordance with clause 13.5 of the Company's Constitution and, being eligible for election, be elected a Director."
3. "That, for the purpose of Listing Rule 10.17 and all other purposes, the aggregate amount of remuneration paid to non-executive Directors in the financial years ending 30 June 2004, 30 June 2007 and 30 June 2008, as set out in the Explanatory Memorandum, be ratified."
4. "That, for the purpose of Listing Rule 10.17 and all other purposes, the aggregate amount of remuneration paid to non-executive Directors be increased from \$100,000 per annum to a maximum of \$600,000 per annum."

A summary of the proxy votes in relation to the resolutions passed is attached.

ENDS

For further information contact:

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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 in Cameroon 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.*

**ANNUAL GENERAL MEETING – 28 NOVEMBER 2008**

**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 its Annual General meeting held on 28 November 2008.

	<b>Resolution Number</b>			
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Decided by a show of hands (S) or poll (P)	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>
Total Number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	529,861,406	592,771,046	194,124,520	187,556,185
- The proxy is to vote against the resolution	67,399,044	3,679,549	16,630,276	23,891,252
- The proxy is to abstain from the resolution	2,547,930	3,265,785	2,229,953	1,575,978
- Proxy may vote at discretion	5,760,267	5,852,267	1,449,526	1,439,526
- The proxy vote is excluded	Nil	Nil	386,791,352	386,791,352

*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.*