



29 July 2020

ASX RELEASE

EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2020

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 Extraordinary General Meeting of Shareholders held on 29 July 2020 were all passed by Poll.

Details of the resolutions and the votes cast are as provided in the attached table.

Authorised for release by the Board.

Electronic Communications

In line with Sundance Resources Limited's commitment to 'cost reduction program' and our environment conversation, we are asking all shareholders to help and deliver all correspondence electronically. To do this, please update your Communication elections via: www.computershare.com.au/easyupdate/sdl Once you have entered your SRN/HIN and postcode, please ensure you add your email address and submit. For the convenience of all shareholders, all ASX announcements are available on our corporate website at www.sundanceresources.com.au

Resolutions	Proxy				Poll		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1. <i>Approval of AustSino acquiring a Relevant Interest and voting power greater than 20%</i>	2,402,277,187 94.47%	41,258,923 1.62%	99,372,817 3.91%	5,944,796	2,504,618,784 98.38%	41,258,923 1.62%	5,944,796
2. <i>Approval of Issue of Options to AustSino</i>	2,386,322,497 93.87%	56,194,205 2.21%	99,661,131 3.92%	6,675,891	2,488,952,408 97.79%	56,194,205 2.21%	6,675,891
3. <i>Approval of Issue of Shares and Options to the Noteholders</i>	2,398,822,814 94.38%	42,430,073 1.67%	100,547,417 3.95%	7,053,421	2,502,339,011 98.33%	42,430,073 1.67%	7,053,421
4. <i>Approval of issue of Performance Rights to Mr Giulio Casello (Managing Director)</i>	2,162,198,285 86.29%	243,996,087 9.74%	99,312,205 3.97%	43,347,149	2,264,479,270 90.27%	243,996,087 9.73%	43,347,149
5. <i>Approval of Issue of Performance Rights to Mr Brett Fraser (Non-Executive Director)</i>	2,166,234,810 86.48%	239,501,264 9.56%	99,187,205 3.96%	43,930,448	2,268,390,795 90.45%	239,501,264 9.55%	43,930,448
6. <i>Employee Share Option Plan</i>	505,818,734 64.26%	181,852,782 23.10%	99,441,567 12.64%	1,761,740,645	608,229,081 76.98%	181,852,782 23.02%	1,761,740,645