



29 November 2017

ASX RELEASE

## ANNUAL GENERAL MEETING ON 29 NOVEMBER 2017

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Sundance Resources Limited (SDL) advises that Resolutions 1 to 5 contained in the Notice of Annual General Meeting of Shareholders held on 29 November 2017 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>Against</i>	<i>Discretion</i> *	<i>Abstain</i>
1. <i>Adoption of Remuneration Report</i>	143,387,663 57.41%	50,692,571 20.3%	55,654,443 22.29%	9,096,827
2. <i>Re-Election of Alan Rule</i>	1,841,336,100 95.43%	32,560,084 1.69%	55,469,023 2.88%	5,673,569
3. <i>Approval of Performance Rights Plan</i>	138,436,605 54.26%	61,493,957 24.11%	55,172,545 21.63%	3,728,397
4. <i>10% Placement</i>	1,821,341,315 94.46%	50,227,336 2.6%	56,561,023 2.94%	6,909,102
5. <i>Ratification of Issue of Shares</i>	1,825,711,221 94.75%	44,713,752 2.32%	56,436,023 2.93%	8,177,780

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

**CAROL MARINKOVICH**  
Company Secretary

### **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](http://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](http://www.sundanceresources.com.au)*