



24 November 2010

ASX RELEASE

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## ANNUAL GENERAL MEETING ON 24 NOVEMBER 2010

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International iron ore company Sundance Resources Limited (ASX: SDL) is pleased to announce, in accordance with the Listing Rules, the outcome of voting at the Annual General Meeting of Shareholders held at 2:00pm WST on Wednesday, 24 November 2010.

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

The attached schedule summarises the outcomes in respect of the fourteen resolutions considered by the meeting.

**ENDS**

### **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. 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 – 24 NOVEMBER 2010 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 Annual General Meeting held on 24 November 2010.

Resolution Numbers	Decided by a show of hands (S) or poll (P)	Total Number of proxy votes exercisable by proxies validly appointed	Total Number of proxy votes in respect of which the appointments specified that:-	- the proxy is to vote for the resolution	- The proxy is to vote against the resolution	- The proxy is open on the resolution	- The proxy is to abstain from the resolution	- The proxy vote is excluded
1	S	1,095,942,447		1,000,608,901	72,334,111	22,999,435	18,464,578	0
2	S	1,095,942,447		1,045,121,487	31,169,271	18,936,108	4,120,159	15,062,500
3	S	1,095,942,447		1,089,048,785	3,459,850	19,704,881	2,196,009	0
4	S	1,095,942,447		1,089,689,589	2,807,139	19,612,870	2,299,927	0
5	S	1,095,942,447		1,089,354,350	3,130,623	19,518,870	2,405,682	0
6	S	1,095,942,447		1,059,195,739	16,769,610	19,642,627	3,739,049	15,062,500
7	S	1,095,942,447		1,072,391,626	14,922,122	19,622,580	7,473,197	0
8	S	1,095,942,447		887,983,381	188,095,091	19,246,127	4,022,426	15,062,500
9	S	1,095,942,447		942,858,433	145,715,559	22,465,952	3,352,481	0
10	S	1,095,942,447		918,484,256	155,563,686	22,419,999	2,879,084	15,062,500
11	S	1,095,942,447		852,954,971	234,485,754	22,476,018	4,492,782	0
12	S	1,095,942,447		850,459,341	236,802,690	22,383,452	4,764,042	0
13	S	1,095,942,447		850,649,286	237,238,912	22,316,952	4,204,375	0
14	S	1,095,942,447		850,811,694	236,756,940	22,372,349	4,468,542	0