



28 November 2019

ASX RELEASE

ANNUAL GENERAL MEETING ON 28 NOVEMBER 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Sundance Resources Limited (SDL) advises that Resolutions 1 to 17 contained in the Notice of Annual General Meeting of Shareholders held on 28 November 2019 were all passed on a show of hands.

Details of the proxy votes are as provided in the table below.

Resolution	For	Against	Discretion *	Abstain
1. <i>Adoption of Remuneration Report</i>	649,845,903 85.94%	67,276,510 8.90%	39,014,588 5.16%	10,008,801
2. <i>Re-Election of Brett Fraser</i>	2,341,221,111 96.19%	53,817,992 2.21%	39,045,486 1.60%	8,268,485
3. <i>Additional 10% Placement Capacity</i>	2,315,052,467 95.20%	77,474,402 3.19%	39,111,588 1.61%	10,714,617
4. <i>Ratification of Issue of Shares & Options - Havelock Resources</i>	1,926,086,221 95.18%	56,768,225 2.81%	40,673,468 2.01%	418,825,160
5. <i>Ratification of Issue of Shares & Options – Sea Honour</i>	2,338,206,332 95.94%	58,531,887 2.40%	40,382,400 1.66%	5,232,455
6. <i>Ratification of Issue of Shares & Options – Sophisticated Investors</i>	2,331,984,886 95.67%	66,292,096 2.72%	39,271,588 1.61%	4,804,504
7. <i>Ratification of Issue of Shares & Options – Sophisticated Investor</i>	2,331,135,240 95.65%	65,744,817 2.70%	40,331,525 1.65%	5,141,492
8. <i>Ratification of Issue of Shares – WAPRC</i>	1,924,670,019 95.06%	60,862,460 3.01%	39,034,588 1.93%	417,786,007
9. <i>Ratification of Issue of Shares - Havelock Resources</i>	1,924,915,437 95.12%	58,256,346 2.88%	40,354,486 2.00%	418,826,805
10. <i>Ratification of Issue of Shares - Havelock Resources</i>	1,925,575,544 95.16%	58,196,394 2.87%	39,859,588 1.97%	418,721,548
11. <i>Ratification of Issue of Shares - Havelock Resources</i>	1,924,287,768 95.09%	57,473,359 2.84%	41,776,744 2.07%	418,815,203

Resolution	For	Against	Discretion *	Abstain
12. Ratification of Issue of Shares - Sophisticated Investor	2,325,016,311 95.43%	65,958,001 2.70%	45,654,716 1.87%	5,724,046
13. Ratification of Issue of Shares - Sophisticated Investor	2,330,342,839 95.64%	66,056,876 2.71%	40,123,313 1.65%	5,830,046
14. Approval of Issue of Options - Sophisticated Investor	2,330,892,067 95.66%	66,358,817 2.72%	39,588,188 1.62%	5,514,002
15. Approval of Issue of Options - Sophisticated Investor	2,330,530,297 95.63%	66,587,000 2.73%	39,896,356 1.64%	5,339,421
16. Ratification of Issue of Shares - Havelock Resources	1,916,869,403 94.72%	58,493,269 2.90%	48,009,947 2.38%	418,980,455
17. Proportional Takeover Provisions	2,331,933,842 95.81%	62,999,376 2.58%	39,319,588 1.61%	8,100,268

* 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

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