



17 February 2017

ASX RELEASE

EXTRAORDINARY GENERAL MEETING ON 17 FEBRUARY 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 General Meeting of Shareholders held on 17 February 2017 were all passed on a show of hands.

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

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>
1. <i>Election of David Porter</i>	258,048,644 78.34%	27,506,856 8.35%	43,869,000 13.31%	1,845,673,122
2. <i>Approval to Issue 2016 Investor Group Notes to Noble and Senrigan Capital</i>	2,095,536,833 96.53%	30,802,354 1.41%	44,830,800 2.06%	3,927,635
3. <i>Approval to Issue 2016 Investor Group Notes to Mr David Porter</i>	238,556,540 71.87%	44,367,226 13.37%	48,971,450 14.76%	4,958,910
4. <i>Approval of Employee Share Option Plan</i>	149,106,977 49.41%	108,384,687 35.80%	44,793,400 14.79%	16,532,578
5. <i>Issue of Options to Managing Director</i>	1,951,306,211 91.08%	146,140,368 6.83%	44,782,600 2.09%	17,918,443

* 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 Communications 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