



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

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9 November 2006

Company Announcements
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: ANNUAL GENERAL MEETING – 9 NOVEMBER 2006.

We advise that pursuant to Listing Rule 3.13.2 of the Listing Rules, the outcome of all resolutions put to the members of Sun Resources NL at the Annual General Meeting held at the offices of BDO Chartered Accountants and Advisers, Level 8, 256 St George's Terrace, Perth, Western Australia on 9 November 2006 at 11.00am were as follows:

1. Resolution 1 - Financial Statements

As an ordinary resolution:

1.1 *“To receive and adopt the financial statements for the financial year ended 30 June 2006 together with the Directors’ Statement and the reports of the Directors and Auditors.”*

Passed by majority of the members present or by proxy.

2. Resolution 2 - Election of Directors

As an ordinary resolution:

2.1 *“To elect as a Director, Mr William John Ashby, who having been appointed since the last annual general meeting, retires in accordance with the Constitution and being eligible, offers himself for re-election as Director and Managing Director.”*

Passed by majority of the members present or by proxy.

2.2 *“To elect as a Director, Dr Philip Linsley, who retires in accordance with the Constitution and being eligible, offers himself for re-election as a Director.”*

Passed by majority of the members present or by proxy.

2.3 *“To elect as a Director, Mr Alan Peter Woods, who retires in accordance with the Constitution and being eligible, offers himself for re-election as a Director.”*

Passed by majority of the members present or by proxy.

3. Resolution 3 - Remuneration Report

As an ordinary resolution:

3.1 *“The remuneration report that forms part of the Directors Report for the financial year ended 30 June 2006 be adopted.”*

Passed by majority of the members present or by proxy.

4. Resolution 4 - Increase of Directors Fees

As an ordinary resolution:

4.1 *“For the purposes of rule 10.17 of the listing rules and clause 17.1 of the Constitution of the Company and for all other purposes to increase the maximum aggregate fees payable Directors of the Company from one hundred and twenty thousand dollars (\$120,000.00) to one hundred and seventy thousand dollars (\$170,000) per annum, such fees to be allocated to the Directors as the Board of Directors may determine.”*

Passed by majority of the members present or by proxy.

5. Resolution 5 - Issue of Options to Executive

As ordinary resolutions

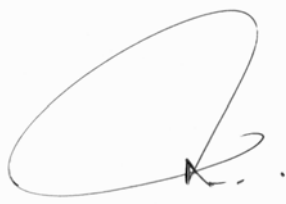
5.1 *“For the purposes of Rule 10.11 of the Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes, shareholders approve the allotment and issue for no consideration to Mr William John Ashby or his nominee up to one million five hundred thousand (1,500,000) Options each to subscribe for fully paid ordinary shares in the capital of the Company on or before 30 June 2009 for an exercise price of twenty five cents (\$0.25) and otherwise on the terms set out in the Options conditions such issue or placement to be made on or about 1 January 2008 as determined by the Directors as set out in the Explanatory Memorandum to this Notice of Annual General Meeting.”*

Passed by majority of the members present or by proxy.

5.2 *“For the purposes of Rule 10.11 of the Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes, shareholders approve the allotment and issue for no consideration to Mr William John Ashby or his nominee up to one million (1,000,000) Options each to subscribe for fully paid ordinary shares in the capital of the Company on or before 30 December 2009 for an exercise price of thirty cents (\$0.30) and otherwise on the terms set out in the Options conditions such issue or placement to be made on or about 1 January 2009 as determined by the Directors as set out in the explanatory memorandum to this notice of annual general meeting.*

Passed by majority of the members present or by proxy.

Yours faithfully
SUN RESOURCES NL



A P Woods
COMPANY SECRETARY

cc: Directors ASX File ASIC File Due Diligence