



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

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Friday, 28 July 2006

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

Dear Sir

RE: GENERAL MEETING - 27 JULY 2006

We advise that pursuant to Listing Rule 3.13.2 of the Listing Rules, the outcome of the resolution put to the members of Sun Resources NL at the General Meeting held at the offices of BDO Chartered Accountants and Advisers, Level 8, 256 St George's Terrace, Perth, Western Australia on Thursday 27 July 2006 at 11.00am was as follows:

1. **APPROVAL OF SECURITIES ISSUE**

As an ordinary resolution

"That, for all purposes, the ordinary shareholders of the company approve the issue of thirty million (30,000,000) ordinary fully paid shares."

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