



20 December 2023

## **2023 ANNUAL GENERAL MEETING HELD ON 20 DECEMBER 2023 RESULTS OF MEETING**

In accordance with section 251AA(2) of the Corporations Act 2001 (Ch), Sundance Resources Limited (SDL) advises that the Resolution contained in the Notice of Annual General Meeting of Shareholders held on 20 December 2023 was passed by poll.

Details of the proxy votes are as provided in the table on the following page.

**BRETT FRASER**  
Company Secretary

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Brett Fraser as a Director	Ordinary	2,173,556,588 95.40%	15,024,111 0.66%	89,964,465 3.94%	17,158,851	2,306,837,856 99.35%	15,024,111 0.65%	17,158,851	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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