

ASX ANNOUNCEMENT

8 JANUARY 2018

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we provide the following details of the resolutions and the proxies received in respect of each Resolution considered by members at the General Meeting of Sunstone Metals Ltd held on Monday 8 January 2018.

1) Ratification of prior issue of placement Shares under Listing Rule 7.1

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
222,068,211 (96.25%)	296,009 (0.13%)	6,777,673	8,342,724 (3.62%)

The motion was carried as an ordinary resolution on a show of hands.

2) Ratification of prior issue of placement Shares under Listing Rule 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
222,066,411 (96.25%)	297,809 (0.13%)	6,777,673	8,342,724 (3.62%)

The motion was carried as an ordinary resolution on a show of hands.

3) Approval for issue of Placement Shares to Director – Mr Malcolm Norris

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
363,240,103 (96.73%)	1,235,313 (0.33%)	0	11,028,817 (2.94%)

The motion was carried as an ordinary resolution on a show of hands.

4) Approval for issue of Placement Shares to Director – Mr Graham Ascough

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
363,827,431 (96.74%)	1,235,313 (0.33%)	0	11,028,817 (2.93%)

The motion was carried as an ordinary resolution on a show of hands.

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5) Approval for issue of Placement Shares to Director – Mr Stephen Stroud

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
372,702,048 (96.82%)	1,235,313 (0.32%)	0	11,028,817 (2.86%)

The motion was carried as an ordinary resolution on a show of hands.

6) Approval for issue of Placement Shares to Director – Mr Crispin Henderson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
369,798,954 (96.79%)	1,235,313 (0.32%)	0	11,028,817 (2.89%)

The motion was carried as an ordinary resolution on a show of hands.

7) Approval to issue up to 26,000,000 new Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
283,130,311 (96.09%)	533,309 (0.18%)	0	10,978,817 (3.73%)

The motion was carried as an ordinary resolution on a show of hands.

Gavin Leicht
Company Secretary
Sunstone Metals Ltd

For further information please visit www.sunstonemetals.com.au