

ASX ANNOUNCEMENT

27 NOVEMBER 2018

RESULTS OF ANNUAL 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 Annual General Meeting of Sunstone Metals Ltd held on Tuesday 27 November 2018.

1) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's Discretion
447,948,881 (97.40%)	2,783,997 (0.61%)	585,800	9,150,480 (1.99%)

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

2) APPROVAL OF THE SALE OF AVALON MINERALS VISCARIA AB TO COPPERSTONE RESOURCES AB

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

For	Against	Abstain	Proxy's Discretion
489,081,903 (98.11%)	226,937 (0.05%)	225,000	9,150,480 (1.84%)

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

3) APPROVAL TO ISSUE 4,100,000 PERFORMANCE RIGHTS 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
448,479,090 (97.44%)	2,612,488 (0.57%)	13,066,399	9,150,480 (1.99%)

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

4) APPROVAL OF EMPLOYEE PERFORMANCE RIGHTS PLAN

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

For	Against	Abstain	Proxy's Discretion
449,069,962 (97.54%)	2,173,416 (0.47%)	12,914,599	9,150,480 (1.99%)

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

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5) RE-ELECTION OF 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
478,960,071 (98.08%)	264,400 (0.05%)	10,309,369	9,150,480 (1.87%)

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

6) APPROVAL OF 10% PLACEMENT FACILITY

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

For	Against	Abstain	Proxy's Discretion
440,596,074 (88.54%)	47,852,266 (9.62%)	1,085,500	9,150,480 (1.84%)

The motion was carried by a sufficient majority as a special resolution on a show of hands

In relation to Resolution 2 for the approval of the sale of Avalon Minerals Viscaria AB to Copperstone Resources AB (Copperstone), the transaction remains subject to Copperstone shareholder approval with an Extraordinary General Meeting being held at 5.30pm Stockholm time on 27 November 2018. The transaction is also subject to Copperstone arranging financing for the cash component of the consideration and for working capital and this is currently anticipated for December.

Gavin Leicht
Company Secretary
Sunstone Metals Ltd

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