

ASX ANNOUNCEMENT

22 NOVEMBER 2017

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 Wednesday 22 November 2017.

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
213,209,144 (98.78%)	1,726,898 (0.80%)	0	898,025 (0.42%)

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

2) APPROVAL TO ISSUE 1,500,000 OPTIONS 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
212,355,559 (98.38%)	2,560,483 (1.19%)	0	918,025 (0.43%)

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

3) APPROVAL TO ISSUE 1,500,000 OPTIONS TO DIRECTOR, MR DON HYMA

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

For	Against	Abstain	Proxy's Discretion
212,367,959 (98.39%)	2,548,083 (1.18%)	0	918,025 (0.43%)

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

4) APPROVAL TO ISSUE 1,500,000 OPTIONS 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
212,387,959 (98.40%)	2,548,083 (1.18%)	0	898,025 (0.42%)

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

ASX ANNOUNCEMENT**5) ELECTION OF DIRECTOR, STEPHEN STROUD**

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

For	Against	Abstain	Proxy's Discretion
235,847,113 (99.22%)	949,833 (0.40%)	1,800	898,025 (0.38%)

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

6) RE-ELECTION OF DIRECTOR, MR DON HYMA

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

For	Against	Abstain	Proxy's Discretion
235,847,113 (99.22%)	949,833 (0.40%)	1,800	898,025 (0.38%)

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

7) ADOPTION OF NEW CONSTITUTION

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

For	Against	Abstain	Proxy's Discretion
235,887,813 (99.61%)	26,737 (0.01%)	884,196	898,025 (0.38%)

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

8) 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
178,495,196 (75.37%)	57,418,375 (24.25%)	885,175	898,025 (0.38%)

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

Gavin Leicht
Company Secretary
Avalon Minerals Ltd

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