

26 August 2011

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Sultan advises that all resolutions put to members at the General Meeting of the Company held today were passed on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy Holders Discretion
Resolution 1	ADOPTION OF THE SULTAN EMPLOYEE SHARE PLAN	166,980,395	5,150,421	37,306,996	0
Resolution 2	ADOPTION OF THE SULTAN DIRECTOR SHARE PLAN	165,605,565	6,525,251	40,408,333	0
Resolution 3	ISSUE OF SHARES TO DEREK LENARTOWICZ UNDER THE DIRECTOR SHARE PLAN	165,386,199	6,744,617	40,408,333	0
Resolution 4	ISSUE OF SHARES TO MILOS BOSNJAKOVICH UNDER THE DIRECTOR SHARE PLAN	165,386,276	6,744,537	41,475,329	0
Resolution 5	ISSUE OF SHARES TO MICHAEL RALSTON UNDER THE DIRECTOR SHARE PLAN	165,386,279	6,744,537	41,475,329	0
Resolution 6	RATIFICATION OF A PRIOR ISSUE OF SHARES	167,042,854	1,574,380	41,475,329	3,513,582

Yours Faithfully



Jerry Monzu
Company Secretary

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