



SUNKAR RESOURCES PLC
("Sunkar" or the "Company")

Results of AGM

At the Company's Annual General Meeting held on 26 May 2011, each of the resolutions set out in the Notice of the Meeting were duly passed.

The results of proxies received and of the poll conducted in respect to Resolution 6 are as follows:

Resolution 1 – Proxies Received

For: 37,426,735
Against: 0
Discretionary: 493,314
Votes Withheld: 0

Resolution 2 – Proxies Received

For: 25,424,307
Against: 7,443,399
Discretionary: 493,314
Votes Withheld: 4,559,029

Resolution 3 – Proxies Received

For: 37,284,627
Against: 142,108
Discretionary: 493,314
Votes Withheld: 0

Resolution 4 – Proxies Received

For: 37,284,627
Against: 142,108
Discretionary: 493,314
Votes Withheld: 0

Resolution 5 – Proxies Received

For: 29,983,336
Against: 7,443,399
Discretionary: 493,314
Votes Withheld: 0

Resolution 6 – Result of Poll

For: 46,331,121 (79.42%)
Against: 12,002,428 (20.58%)

For further information please contact:

Sunkar Resources plc

Serikjan Utegen, CEO
Donald Sinclair, CFO

Tel: +44 20 7930 8678

Ambrian Partners Limited

Matt Einhorn

Tel: +44 20 7634 4700

Bankside Consultants

Simon Rothschild

Tel: +44 20 7367 8888