

Resource Star Limited
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16 September 2014

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the General Meeting of *Resource Star Limited* held on 16 September 2014 the Shareholders approved all five (5) Resolutions.

Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX showing the General Meeting results with respect to each Resolution on the Agenda.

Yours faithfully

Sonu Cheema
Company Secretary

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 Approval to Issue Shares and Options	Chairman Shareholders Total Vote For	12,090 <u>78,203,724</u> 78,215,814	3,136	78,218,950	-
2 Ratification of a Prior Issue of Shares	Chairman Shareholders Total Vote For	12,090 <u>78,203,724</u> 78,215,814	194	78,216,008	2,942
3 Election of Director – Mr Mathew Walker	Chairman Shareholders Total Vote For	12,090 <u>78,206,860</u> 78,218,950	-	78,218,950	-
4 Election of Director – Mr Richard Parker	Chairman Shareholders Total Vote For	12,090 <u>78,206,860</u> 78,218,950	-	78,218,950	-
5 Election of Director – Mr George Karantzias	Chairman Shareholders Total Vote For	12,090 <u>78,206,860</u> 78,218,950	-	78,218,950	-