

Resource Star Limited
Suite 9, Level 2, 330 Churchill Avenue, Subiaco WA 6008
P. +61 8 6489 1600 F. +61 8 6489 1601

www.resourcestar.com.au



28 November 2014

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company's Annual General Meeting was held today, 28 November 2014 at 10:00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the results of the proxy votes in relation to each Resolution per the Agenda considered at the 2014 Annual General Meeting are set out in the attached Appendix.

For further information please contact:

Sonu Cheema, Resource Star Ltd, Tel: (08) 6489 1600

Annual General Meeting - Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 - Adoption Of Remuneration Report	Passed on a show of hands	12,792,258	466	-	-	12,792,724
Resolution 2 - Election of Director - Mr Andrew Bell	Passed on a show of hands	12,792,724	-	-	-	12,792,724
Resolution 3 - Ratification of prior issue - shares	Passed on a show of hands	12,792,489	235	-	-	12,792,724
Resolution 4 - Approval to issue options	Passed on a show of hands	12,792,457	267	-	-	12,792,724
Resolution 5 - Approval of 10% Placement Capacity	Passed on a show of hands	12,792,489	235	-	-	12,792,724