



10 April 2017

**General Manager
The Company Announcements Office
Australian Securities Exchange**

ASX Code: SRZ

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), Stellar Resources Limited advises that each of the following resolutions put to the General Meeting of the Company held on 10 April 2017 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Abstain	Discretionary
1	Placement of Options	43,246,586	673,180	48,963	710,986
2	Placement of Shares and Options to Hunter Capital Advisors Pty Ltd	43,617,548	623,736	91,713	346,718
3	Ratification of Prior Issue of Shares – Listing Rule 7.1	43,713,344	537,890	91,513	336,968
4	Ratification of Prior Issue of Shares – Listing Rule 7.1A	43,713,344	537,890	91,513	336,968

Christina R Kemp
Company Secretary

STELLAR RESOURCES LIMITED

ABN 96 108 758 961

Level 17 530 Collins Street
Melbourne Victoria 3000 Australia
Tel +61 3 9618 2540 Fax +61 3 9649 7200