

28 July 2014

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement***RE: Results of General Meeting held on 28 July 2014***

As announced to the market on 21 July 2014, Resolutions 1 through to 4 inclusive were withdrawn from the agenda and only Resolutions 5 through to 7 inclusive were to be considered at the meeting. We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 5	Ratification of prior issue - Shares	25,327,350	-	-	-
Resolution 6	Ratification of prior issue - Shares	25,327,350	-	-	-
Resolution 7	Ratification of prior issue - Shares	25,327,350	-	-	-

Yours faithfully

Jonathan Hart
Company Secretary
BLACK STAR PETROLEUM LIMITED