

ASX ANNOUNCEMENT

27 November 2014

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of FairStar Resources Limited held earlier today were passed unanimously by a show of hands:

Resolution 1 – Adoption of Remuneration Report.

Resolution 2 – Re-election of Con Markopoulos

Resolution 3 – Election of John-Pierre Reifler.

Resolution 4 – Election of David Rossiter.

Resolution 5 – Ratification of Issue of Securities.

Resolution 6 – Authority to issue Convertible Notes to I-World International Group Limited.

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.



Madhukar Bhalla
Company Secretary
FairStar Resources Limited
website: www.fairstarresources.com

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ANNUAL GENERAL MEETING PROXY VOTING RESULTS

Number of Holders Voted	Total Holdings Voted	Issued Capital	Percentage
278	400,057,850	1,903,757,210	21.01%

Resolution	For	For%	Against	Against%	Abstain	Abstain%	OU*	OU*%	EX*%	EX*%
ADOPTION OF REMUNERATION REPORT	344,221,722	86.04%	23,210,692	5.80%	5,948,031	1.49%	26,676,762	6.67%	-	0.00%
RE-ELECTION OF CONSTANTINO MARKOPOULOS	344,328,598	86.07%	28,548,855	7.14%	798,992	0.20%	26,380,762	6.59%	-	0.00%
ELECTION OF JOHN-PIERRE REIFLER	345,033,775	86.25%	27,902,195	6.97%	440,475	0.11%	26,680,762	6.67%	-	0.00%
ELECTION OF DAVID ROSSITER	352,252,334	88.05%	20,613,636	5.15%	510,475	0.13%	26,680,762	6.67%	-	0.00%
RATIFICATION OF ISSUE OF SECURITIES	334,072,685	83.51%	22,970,576	5.74%	1,336,100	0.33%	25,372,785	6.34%	16,305,061	4.08%
APPROVAL OF CONVERTIBLE NOTE AGREEMENT	367,990,984	91.98%	5,328,488	1.33%	1,333,700	0.33%	25,404,035	6.35%	-	0.00%