## **Results of General Meeting**

White Star Resources Limited's (ASX: WSR) ("Company") is pleased to announce in accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of the Company, held on 23 December 2014, was passed on a show of hands:

Resolution 1: Change to Scale & Nature of Activities
Resolution 2: Approval of Issue of Vendor & Facilitation

Securities

Resolution 3: Issue of New Securities Pursuant to the Placement

Resolution 4: Change of Company Name

Resolution 5: Appointment of Proposed Directors & Re-election

of Mr Jason Marinko

Resolution 6: Issue of Shares to Loan Investors Resolution 7: Approval of Performance Rights Plan

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

For more information, please contact:

## **Jason Marinko**

Executive Director +61 402 032 876 jason@wsrl.com.au



# **ASX ANNOUNCEMENT**

## **Board & Management:**

Steve Anastos Chairman

Jason Marinko Director

Shannon Robinson
Director | Company Secretary

# **Issued Capital:** 368 million shares

## **Registered Office:**

Level 1, Suite 5, The Business Centre 55 Salvado Road Subiaco WA 6008

# **Postal Address:**

PO Box 131 Subiaco WA 6904

## **Contact Details:**

T: +61 8 9380 6789 F: +61 8 9380 6761

E: admin@whitestarresources.com.au

## Website

www.whitestarresources.com.au

#### ASX Code:

WSR

#### **Share Registry:**

Advanced Share Registry 110 Stirling Highway Nedlands WA 6009

T: +61 8 9389 8033 F: +61 8 9262 3723

# White Star Resources Limited General Meeting – 23 December 2014

# **Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to the resolution passed by members of White Star Resources Limited at its General Meeting held on 23 December 2014.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	114,152,777	114,152,777	114,152,777	114,152,777	114,152,777	114,152,777	114,152,777
Total number of proxy votes in respect of which the appointments specified that:							
<ul> <li>The proxy is to vote for the resolution</li> </ul>	77,918,777	77,918,777	79,918,777	83,788,777	97,333,777	83,788,777	79,338,777
<ul><li>The proxy is to vote against the resolution</li></ul>	60,000	60,000	60,000	60,000	60,000	60,000	60,000
<ul> <li>The proxy is to abstain on the resolution</li> </ul>	25,815,000	25,815,000	23,815,000	19,945,000	-	19,945,000	17,745,000
<ul><li>The proxy may vote at the proxy's discretion</li></ul>	10,359,000	10,359,000	10,359,000	10,359,000	16,759,000	10,359,000	16,759,000
<ul><li>Proxy votes excluded to vote on the resolution</li></ul>	-	-	-	-	-	-	-
Total votes cast on a poll in favour of the resolution	N/A						
Total votes cast on a poll against the resolution	N/A						
Total votes cast on a poll abstaining on the resolution	N/A						
Total votes exercisable by proxies which were not cast	N/A						