
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

