

Resource Star Limited
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7 April 2015

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the General Meeting of *Resource Star Limited* held on 7 April 2015 the Shareholders approved all five (5) Resolutions.

Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX showing the General Meeting results with respect to each Resolution on the Agenda.

Yours faithfully

Sonu Cheema
Company Secretary

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 RESOLUTION 1 – RATIFICATION OF PRIOR ISSUE – SHARES – ASX LISTING RULE 7.1	Chairman Shareholders Total Vote For	23,018,264 <u>32,321,556</u> 55,339,820	-	91,576,131	36,236,311
2 RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE – SHARES – ASX LISTING RULE 7.1A	Chairman Shareholders Total Vote For	23,018,264 <u>32,321,556</u> 55,339,820	372	91,576,131	36,235,939
3 RESOLUTION 3 – PLACEMENT – ATTACHING OPTIONS	Chairman Shareholders Total Vote For	23,018,264 <u>32,321,556</u> 55,339,820	372	91,576,131	36,235,939
4 RESOLUTION 4 – PLACEMENT – DIRECTOR PARTICIPATION	Chairman Shareholders Total Vote For	23,018,264 <u>18,557,495</u> 41,575,759	372	91,576,131	50,000,000
5 RESOLUTION 5 – PLACEMENT – SHARES	Chairman Shareholders Total Vote For	23,018,264 <u>68,557,867</u> 91,576,131	-	91,576,131	-