

ASX ANNOUNCEMENT

3 September 2015

Stirling Products Ltd
(Subject to Deed of Company Arrangement)
ACN 077 105 429

ASX Code: STI

We are pleased to release the results of the General Meeting held 3 September 2015 at 10.00am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 389,655,362 proxies received, 40,147,436 in favour, 7,850,000 against, 333,766,926 excluded or abstaining and 8,571,000 open.

Resolution 2 – Ordinary Resolution passed on a show of hands. 389,655,362 proxies received, 373,019,362 in favour, 8,065,000 against, 0 excluded or abstaining and 8,571,000 open.

Resolution 3 – Ordinary Resolution passed on a show of hands. 389,655,362 proxies received, 373,234,362 in favour, 7,850,000 against, 0 excluded or abstaining and 8,571,000 open.

Resolution 4 – Ordinary Resolution passed on a show of hands. 389,655,362 proxies received, 373,051,029 in favour, 8,033,333 against, 0 excluded or abstaining and 8,571,000 open.

Resolution 5 – Ordinary Resolution passed on a show of hands. 389,655,362 proxies received, 373,051,029 in favour, 8,033,333 against, 0 excluded or abstaining and 8,571,000 open.

Yours faithfully
Stirling Products Ltd



Robert Whitton
Deed Administrator

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& ADVISORS**

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