

Resource Star Limited

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ABN 71 098 238 585



9 September 2015

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

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 9 September 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
Non-executive Director & Company Secretary

APPENDIX A**General Meeting – Details of Proxy Votes**

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 – RATIFICATION OF PRIOR ISSUE – SHARES – ASX LISTING RULE 7.1	Passed on a show of hands	136,272,739	325	372	-	136,273,436
Resolution 2 – RATIFICATION OF PRIOR ISSUE – SHARES – ASX LISTING RULE 7.1A	Passed on a show of hands	136,272,739	325	372	-	136,273,436
Resolution 3 – RATIFICATION OF PRIOR ISSUE OF OPTIONS	Passed on a show of hands	136,247,324	325	25,787	-	136,273,436
Resolution 4 – PLACEMENT – OPTIONS	Passed on a show of hands	136,247,696	25,740	-	-	136,273,436
Resolution 5 – CHANGE OF COMPANY NAME	Passed on a show of hands	136,247,696	25,740	-	-	136,273,436

For further information contact:

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