

Stirling Products Limited

ABN 32 007 105 429

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ASX Announcement

27 November 2015

Results of General Meeting

Stirling Products Limited (ASX: **STI**) (**'Company'**) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1					
Ratification of Prior Issue of Shares	2,041,842	17,834	Nil	4,732	2,064,408
Resolution 2					
Approval of Placement Shares	3,741,298	18,378	Nil	4,732	3,764,408

Yours Faithfully,

A handwritten signature in dark ink, appearing to be "PD", with a long horizontal flourish extending to the right.

Peter Dykes
Director
Stirling Products Limited