

# Stirling Products Limited

ABN 32 077 105 429

Level 11, 216 St Georges Terrace, Perth WA 6000

GPO Box 2517, Perth WA 6831

P: +61 8 9481 0389 F: +61 8 9463 6103



## ASX Announcement

31 December 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
<b>Resolution 1</b> Acquisition of MX360	2,831,387	928	25	5,253	2,837,593
<b>Resolution 2</b> Issue of Consideration Shares to MX360 Shareholders	2,831,287	1,078	25	5,253	2,837,593
<b>Resolution 3</b> Issue of Public Offer Shares	2,831,287	1,078	25	5,253	2,837,593
<b>Resolution 4</b> Appointment of Grant Davidson as a Director	2,831,287	1,103	Nil	5,253	2,837,593
<b>Resolution 5</b> Appointment of Wesley Culley as a Director	2,831,287	1,103	Nil	5,253	2,837,593
<b>Resolution 6</b> Appointment of James McCarron as a Director	2,831,287	1,103	Nil	5,253	2,837,593
<b>Special Resolution 7</b> Change of Company Name	2,831,813	502	25	5,253	2,837,593

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'PD', written in a cursive style.

Peter Dykes  
Director  
Stirling Products Limited