

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

22 March 2016

Results of Annual General Meeting

Stirling Products Limited (ASX: **STI**) ('**Company**') is pleased to announce that at the Annual 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	Excluded	Total
Resolution 1						
Remuneration Report 30 June 2011	997,201	2,374	Nil	1,963	1,200,000	2,201,538
Resolution 2						
Remuneration Report 30 June 2012	997,201	2,374	Nil	1,963	1,200,000	2,201,538
Resolution 3						
Remuneration Report 30 June 2013	997,201	2,374	Nil	1,963	1,200,000	2,201,538
Resolution 4						
Remuneration Report 30 June 2014	998,464	1,111	Nil	1,963	1,200,000	2,201,538
Resolution 5						
Remuneration Report 30 June 2015	998,464	1,111	Nil	1,963	1,200,000	2,201,538
Resolution 6						
Re-election of Mr Peter Torney	2,198,464	1,111	Nil	1,963	Nil	2,201,538

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'PD', written over a horizontal line.

Peter Dykes
Director
Stirling Products Limited