

ASX Release
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Company Announcements Office
Australian Securities exchange Limited
by ASX Online

Stargroup Limited (ASX code: STL) - Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2, Stargroup Limited advises that all resolutions considered at Stargroup's 2015 Annual General Meeting today were passed by the requisite majorities.

As required by section 251AA(2) of the *Corporations Act 2001*, details of the total number of proxy votes exercisable by all proxies validly appointed for the resolutions decided on a show of hands are attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Sungki Lee", written over a large, faint, stylized star graphic in the background.

Sungki Lee
Company Secretary

Attachment

Disclosure of proxy votes – those resolutions decided by a show of hands

	Resolution	For	Against	Vote at Proxy's discretion	Total proxy votes exercisable	Abstain
1	Adoption of Remuneration Report	87,798,061	656,470	2,169,126	145,852,942	55,229,285
2	Re-election of Mr Taejin Kim as a Director	143,037,346	146,470	2,228,126	145,911,942	500,000
3	Re-election of Mr Shaun Sutton as a Director	143,045,846	137,970	2,228,126	145,911,942	500,000
4	Re-election of Mr Zaffer Soemya as a Director	132,800,846	137,970	2,228,126	135,666,942	500,000
4A	Re-election of Mr Todd Zani as a Director	98,750,981	60,000	110,683	99,421,664	500,000
5	Share issue to Cash+	143,902,989	137,970	1,370,983	145,911,942	500,000
6	Additional placement capacity	142,913,629	269,400	2,228,913	145,911,942	500,000