



BrightStar Resources Limited
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BRIGHTSTAR RESOURCES LTD ABN 86 121 985 395

Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
Sydney NSW 2000

31 May 2011

General Meeting – Voting Results

In accordance with ASX Listing Rule 3.13.2, Bright Star Resources Limited advises that all of the resolutions put to the General Meeting of the Company held on 31 May 2011 were passed on a show of hands.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified to ASX by the Company in respect of these resolutions.

PROXY RESULTS: Total number of proxy votes exercisable by all proxies validly appointed

RESOLUTION No.	For	Against	Abstain	Proxy's Discretion
1 – Issue of options to Barry Bolitho	38,240,134	162,000	15,000	6,030,228

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Arancini".

Ross Arancini
Company Secretary
Bright Star Resources Limited