



BrightStar Resources Limited
1/1 Nairn Street Fremantle Western Australia 6160
PO Box 1133 Fremantle Western Australia 6959
T. (+61) 8 9430 9966 F. (+61) 8 9430 9965
admin@brightstarresources.com.au
brightstarresources.com.au

BRIGHTSTAR RESOURCES LTD ABN 86 121 985 395

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

14 November 2011

Annual 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 Annual General Meeting of the Company held on 14 November 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 – Approval of remuneration report	16,853,361	65,000	31,214,015	5,390,861
2 – Election of P Payne as a Director	47,632,376	Nil	Nil	5,890,861
3 – Election of B Bolitho as a Director	46,932,376	Nil	700,000	5,890,861
4 – Re-election of W Gilmour as a Director	46,932,376	700,000	Nil	5,890,861
5 – Approval of proposed issue of shares	47,496,266	136,110	Nil	5,890,861

Yours faithfully

A handwritten signature in black ink that reads "R. Arancini".

Ross Arancini
Company Secretary
Bright Star Resources Limited