

ASX ANNOUNCEMENT

31 August 2011

GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the General Meeting of Fairstar Resources Limited held earlier today was passed unanimously by a show of hands:

Resolution 1 – Subsequent approval of issue of securities

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Fairstar thanks shareholders for their attendance at today's meeting.

Alan Thomas
Company Secretary
Fairstar Resources Limited

website: www.fairstarresources.com

Attachment

SUBSEQUENT APPROVAL OF SECURITIES

	FOR	AGAINST	ABSTAIN	OPEN	CHAIR DISCRETION	PROXY DISCRETION
VOTES	172,096,003	6,077,280	21,521,395	108,050	200,000	335,001
HOLDING VOTED	85.90%	3.03%	10.74%	0.05%	0.09%	0.16%
ISSUE CAPITAL	25.43%	0.89%	3.18%	0.01%	0.02%	0.04%

TOTAL - FOR 172,739,054

TOTAL - AGAINST 6,077,280

TOTAL - ABSTAIN 21,521,395

200,337,729