

# Stellar Resources Limited

ABN 96 108 758 961

## Annual General Meeting-Monday, 17 October 2011

### Disclosure of Proxy Votes

<b>Resolution Number</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	6,189,641	6,210,141	6,054,655
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	5,555,423	5,821,271	5,659,785
- the proxy is to vote against the resolution	326,618	73,270	79,270
- the proxy is to abstain on the resolution	25,500	5,000	160,486
- the proxy may vote at the proxy's discretion	307,600	315,600	315,600
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

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<b>Resolution Number</b>	<b>4.</b>	<b>5.</b>
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	6,203,641	6,024,291
Total number of proxy votes in respect of which the appointment specifies that:		
- the proxy is to vote for the resolution	5,623,985	5,340,885
- the proxy is to vote against the resolution	264,056	367,806
- the proxy is to abstain on the resolution	11,500	190,850
- the proxy may vote at the proxy's discretion	315,600	315,600
Total votes cast on a poll in favour of the resolution	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a