

Stellar Resources Limited

ABN 96 108 758 961

General Meeting-Friday, 20 April 2012

Disclosure of Proxy Votes

Resolution Number	1.
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	66,523,262
Total number of proxy votes in respect of which the appointment specifies that:	
- the proxy is to vote for the resolution	65,352,642
- the proxy is to vote against the resolution	143,809
- the proxy is to abstain on the resolution	37,000
- the proxy may vote at the proxy's discretion	1,026,811
Total votes cast on a poll in favour of the resolution	n/a
Total votes cast on a poll against the resolution	n/a
Total votes cast on a poll abstaining on the resolution	n/a