

26 November 2013

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement**RE: Results of Annual General Meeting held on 26 November 2013**

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Adoption of Remuneration Report	14,810,000	25,000	460,000	75,000
Resolution 2	Election of Director - Mr Matthew Wood	14,935,000	310,000	50,000	75,000
Resolution 3	Election of Director – Mr Anthony Polglase	14,935,000	310,000	50,000	75,000
Resolution 4	Re-election of Director – Mr Brian McMaster	14,985,000	310,000	-	75,000
Resolution 5	Approval of 10% Placement Capacity	14,985,000	310,000	-	75,000
Resolution 6	Approval of Employee Share Option Plan	14,860,000	335,000	100,000	75,000

Yours faithfully

David McEntaggart
Company Secretary
BLACK STAR PETROLEUM LIMITED