

ASX Release
23 August 2017

Company Announcements Office
Australian Securities exchange Limited
by ASX Online

Stargroup Limited (ASX code: STL) - Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2, Stargroup Limited advises that all resolutions considered at Stargroup's Extraordinary General Meeting today were passed by the requisite majorities.

As required by section 251AA(2) of the *Corporations Act 2001*, details of the total number of proxy votes exercisable by all proxies validly appointed for the resolutions decided on a show of hands are attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Sungki Lee", with a horizontal line extending from the end of the signature.

Sungki Lee
Company Secretary

Attachment

Results of 23 August 2017 Extrordinary General Meeting

Disclosure of proxy votes – those resolutions decided by a show of hands

	Resolution	For	Against	Vote at Proxy's discretion	Total proxy votes exercisable	Abstain
1	Ratification of Placement Shares	109,753,703	612,855	8,147,104	118,513,662	6,125,000
2	Ratification of Consideration Shares	269,262,854	1,589,543	8,147,104	278,999,501	125,000
3	Issue of Placement Options	116,475,133	787,855	1,375,674	118,638,662	6,000,000
4	Issue of Broker Options	258,641,425	2,985,972	8,147,104	269,774,501	9,350,000
5	Placement - T Zani	211,948,948	3,042,472	1,375,674	216,367,094	350,000
6	Placement - E McGregor	274,356,355	3,042,472	1,375,674	278,774,501	350,000