

**ASX Release**  
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Company Announcements Office  
Australian Securities exchange Limited  
by ASX Online

**Stargroup Limited (ASX code: STL) - Results of 2016 Annual General Meeting and Special Meeting**

In accordance with Listing Rule 3.13.2, Stargroup Limited advises that all resolutions considered at Stargroup's 2016 Annual General Meeting and Special 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".

Sungki Lee  
Company Secretary

## Attachment

### Results of 2016 Annual 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	Adoption of Remuneration Report	174,704,063	2,075,709	2,437,471	179,217,243	0
2	Re-election of Mr Jong Ho (Jay) Kim as a Director	261,595,837	160,000	2,337,471	264,093,308	0
3	Re-election of Mr Evan McGregor as a Director	257,992,441	160,000	2,387,471	260,539,912	0
4	10% Placement Capacity	258,100,128	1,155,709	2,337,471	261,593,308	2,500,000
5	Ratify Share Placement	126,797,864	1,155,709	2,337,471	130,291,044	2,500,000
6	Ratify Prior Share Placement	258,212,928	972,909	2,337,471	261,523,308	2,570,000
7	Ratify Prior Share Placement	258,042,573	1,192,909	2,357,826	261,593,308	2,500,000
8	Issue Performance Shares	260,039,115	1,596,367	2,357,826	263,993,308	100,000
9	Issue of Options	260,224,115	1,381,367	2,357,826	263,963,308	130,000
10	Issue of Broker Options	260,424,318	1,181,164	2,357,826	263,963,308	130,000
11	Cancel Performance Shares	261,692,479	13,003	2,357,826	264,063,308	30,000

## Results of 2016 Special 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/ Excluded
1	Approve Performance Share Cancellation	4,125,000	0	0	4,125,000	0