



BrightStar Resources Limited  
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BRIGHTSTAR RESOURCES LTD ABN 86 121 985 395

Company Announcements Office  
Australian Securities Exchange Ltd  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney NSW 2000

26 November 2010

#### **Annual General Meeting – Voting Results**

In accordance with ASX Listing Rule 3.13.2, Bright Star Resources Limited advises that all of the resolutions put to the Annual General Meeting of the Company held on 26 November 2010 were passed on a show of hands.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified to ASX by the Company in respect of these resolutions.

#### **PROXY RESULTS: Total number of proxy votes exercisable by all proxies validly appointed**

<b>RESOLUTION No.</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>1 – Approval of remuneration report</b>	50,900,669	80,000	111,111	847,666
<b>2 – Re-election of G Clatworthy as a Director</b>	47,734,009	80,000	3,277,771	847,666
<b>3 – Ratification of previous placement of options</b>	51,011,780	80,000	Nil	847,666

Yours faithfully

Ross Arancini  
Company Secretary  
Bright Star Resources Limited