



22 December 2008

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Change of Company Name

Alexanders Securities Limited (**Company**) is pleased to announce that the Company has changed its name to "Stirling Resources Limited" and the ASX code will change to "SRE". The Company also advises that it has moved to its new registered address at 150 Hay Street, Subiaco, Western Australia.

In accordance with Listing Rule 3.13.2, the Company advises that at the General Meeting of shareholders held on the 22 December 2008, all resolutions put to the meeting were passed by the requisite majority of shareholders on a show of hands. The information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

For and on behalf of the Board

Shannon Caporn
Company Secretary

For further information please contact:

Michael Kiernan
Managing Director

Stirling Resources Limited
Tel: +61 8 6389 6800



**Stirling Resources Limited
Extraordinary General Meeting – 22 December 2008**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX Limited in relation to the resolution passed by members of Stirling Resources Limited at its Extraordinary General Meeting held on 22 December 2008.

Resolution Number	1
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes in respect of which the appointments specified that:	
The proxy is to vote for the resolution	260,346,177
The proxy is to vote against the resolution	180,000
The proxy is to abstain on the resolution	Nil
The proxy may vote at the proxy's discretion	17,281,282