

16 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
STONE RESOURCES AUSTRALIA LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Tony Lau
Company Secretary

STONE RESOURCES AUSTRALIA LIMITED
ANNUAL GENERAL MEETING
Monday, 16 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Remuneration Report	Ordinary	71,609,194 83.58%	1,287,792 1.50%	12,783,585 14.92%	101,001	84,392,779 98.50%	1,287,792 1.50%	101,001	Carried
Resolution 2. Re-election of Mr Yongji Duan as a Director	Ordinary	579,257,276 97.59%	579,623 0.10%	13,727,087 2.31%	1,199,980	592,984,363 99.90%	579,623 0.10%	1,199,980	Carried
Resolution 3. Election of Mr Joshua Hunt as a Director	Ordinary	575,385,432 96.86%	5,016,968 0.84%	13,661,586 2.30%	699,980	589,047,018 99.16%	5,016,968 0.84%	699,980	Carried
Resolution 4. Approval of Issue of Options to PCF Capital Group	Ordinary	559,808,431 97.51%	628,272 0.11%	13,660,585 2.38%	20,666,678	573,469,016 99.89%	628,272 0.11%	20,666,678	Carried
Resolution 5. Ratification of Prior Issue of Opts to PCF Capital Group	Ordinary	559,815,431 97.51%	621,272 0.11%	13,660,585 2.38%	20,666,678	573,476,016 99.89%	621,272 0.11%	20,666,678	Carried
Resolution 6. Ratification of Prior Issue of Shares to PCF Capital Group	Ordinary	559,815,431 97.51%	621,272 0.11%	13,660,585 2.38%	20,666,678	573,476,016 99.89%	621,272 0.11%	20,666,678	Carried
Resolution 7. Ratification of prior issue of Shares to the Company Secretary	Ordinary	575,294,430 96.73%	5,792,451 0.97%	13,660,585 2.30%	16,500	588,955,015 99.03%	5,792,451 0.97%	16,500	Carried
Resolution 8. Approval for Issue of Shares to a Related Party – Joshua Hunt	Ordinary	570,880,325 96.84%	5,810,951 0.99%	12,783,585 2.17%	5,000	583,663,910 99.01%	5,810,951 0.99%	5,000	Carried
Resolution 9. Approval for Issue of Shares to a Related Party – William Hobba	Ordinary	536,559,655 96.65%	5,810,951 1.05%	12,783,585 2.30%	38,732,775	549,343,240 98.95%	5,810,951 1.05%	38,732,775	Carried
Resolution 10. Approval of Disposal by Company	Ordinary	141,908,989 90.87%	586,270 0.38%	13,660,585 8.75%	5,155,178	155,569,574 99.62%	586,270 0.38%	5,155,178	Carried
Resolution 11. Approval of selective Buy-Back from SRL under Listing Rules	Ordinary	142,437,487 90.86%	566,270 0.36%	13,760,585 8.78%	4,546,680	156,198,072 99.64%	566,270 0.36%	4,546,680	Carried
Resolution 12. Approval of selective Buy-Back from SRHK under Listing Rules	Ordinary	141,862,487 90.50%	566,270 0.36%	14,335,585 9.14%	4,546,680	156,198,072 99.64%	566,270 0.36%	4,546,680	Carried
Resolution 13. Approval of selective Buy-Back from SRL under Corporations Act	Special	141,882,467 90.51%	546,290 0.35%	14,335,585 9.14%	4,546,680	156,218,052 99.65%	546,290 0.35%	4,546,680	Carried
Resolution 14. Approval of selective Buy-Back from SRHK under Corporations Act	Special	141,882,467 90.90%	546,290 0.35%	13,660,585 8.75%	5,221,680	155,543,052 99.65%	546,290 0.35%	5,221,680	Carried
Resolution 15. Approval of 10% Placement Capacity	Special	576,056,933 97.59%	566,270 0.10%	13,660,585 2.31%	4,480,178	589,717,518 99.90%	566,270 0.10%	4,480,178	Carried
Resolution 16. Change of Name to Brightstar Resources Limited	Special	575,339,410 97.59%	546,290 0.09%	13,660,585 2.32%	5,217,681	588,999,995 99.91%	546,290 0.09%	5,217,681	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.