
Results of General Meeting

White Star Resources Limited's (ASX: WSR) ("Company") is pleased to announce in accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of the Company, held on 12 January 2015, was passed on a show of hands:

- Resolution 1: Grant of Director Options to Non-Executive Directors & Former Director
Resolution 2: Approval of Employee Share Plan
Resolution 3: Approval of Issue of Shares to Mr Jason Marinko
Resolution 4: Ratification of Issue of Shares to the Jason Marinko Nominee

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For more information, please contact:

Jason Marinko
Executive Director
+61 402 032 876
jason@wsrl.com.au



ASX ANNOUNCEMENT

Board & Management:

Steve Anastos
Chairman

Jason Marinko
Director

Shannon Robinson
Director | Company Secretary

Issued Capital:
368 million shares

Registered Office:
Level 1, Suite 5, The Business Centre
55 Salvado Road
Subiaco WA 6008

Postal Address:
PO Box 131
Subiaco WA 6904

Contact Details:
T: +61 8 9380 6789
F: +61 8 9380 6761
E: admin@whitestarresources.com.au

Website
www.whitestarresources.com.au

ASX Code:
WSR

Share Registry:
Advanced Share Registry
110 Stirling Highway
Nedlands WA 6009

T: +61 8 9389 8033
F: +61 8 9262 3723

White Star Resources Limited
General Meeting – 12 January 2015

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to the resolution passed by members of White Star Resources Limited at its General Meeting held on 12 January 2015.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	95,084,224	95,084,224	95,084,224	95,084,224
Total number of proxy votes in respect of which the appointments specified that:				
▪ The proxy is to vote for the resolution	68,405,224	60,660,224	65,535,224	66,405,224
▪ The proxy is to vote against the resolution	305,000	180,000	305,000	305,000
▪ The proxy is to abstain on the resolution	16,200,000	15,870,000	10,870,000	10,000,000
▪ The proxy may vote at the proxy's discretion	10,174,000	18,374,000	18,374,000	18,374,000
▪ Proxy votes excluded to vote on the resolution	-	-	-	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A