

Resource Star Limited
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10 December 2008
RESOCORVA005

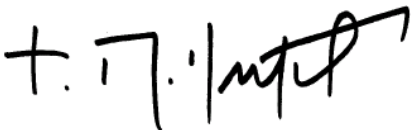
The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of Resource Star Limited held today the Shareholders unanimously approved all of the Resolutions.

DISCLOSURE OF PROXY VOTES

In accordance with Section 251AA of the Corporations Act, the information as disclosed in Appendix A is provided to ASX in relation to the resolutions put to the Shareholders at the Company's Annual General Meeting held today.



Ross Kestel
Director

APPENDIX A

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Discretionary</i>	<i>Total</i>	<i>Abstain</i>
1 Adoption of Remuneration Report (non binding)	Chairman 60,058 Shareholders <u>2,787,530</u> Total Vote For 2,847,588	16,132	-	2,863,720	59,010
2 Re-Election of Mr Ross Kestel as a Director	Chairman 60,058 Shareholders <u>2,861,809</u> Total Vote For 2,921,867	863	-	2,922,730	-
3 Re-Election of Mr Andrew Bell as a Director	Chairman 60,058 Shareholders <u>2,861,809</u> Total Vote For 2,921,867	863	-	2,922,730	-
4 Approval for the Placement of Shares – Capital Raising	Chairman 1,070 Shareholders <u>2,849,687</u> Total Vote For 2,850,757	12,857	-	2,863,614	-