

Resource Star Limited
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23 November 2009
RESO0COR\ANNUAL GENERAL MEETINGS\A008

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

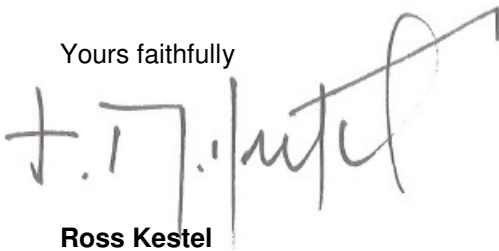
Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of *Resource Star Limited* held on 23 November 2009 the Shareholders approved all five (5) Resolutions.

Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX showing the Annual General Meeting results with respect to each Resolution on the Agenda.

Yours faithfully



Ross Kestel
Director

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 Adoption of Remuneration Report (non binding)	Chairman	118,652			
	Shareholders	<u>10,318,327</u>	24,946	10,461,925	11,861
	Total Vote For	10,436,979			
2 Re-Election of Mr Andrew Bell as Director	Chairman	118,652			
	Shareholders	<u>10,339,844</u>	3,429	10,461,925	11,861
	Total Vote For	10,458,496			
3 Election of Mr Robert Benussi as Director	Chairman	118,652			
	Shareholders	<u>10,339,844</u>	3,429	10,461,925	11,861
	Total Vote For	10,458,496			
4 Ratification of Previous Issue of Shares	Chairman	118,652			
	Shareholders	<u>687,802</u>	30,731	837,185	9,636,601
	Total Vote For	806,454			
5 Approval for the Placement of Shares – Capital Raising	Chairman	118,652			
	Shareholders	<u>703,156</u>	16,025	837,833	9,635,953
	Total Vote For	821,808			