



30 November 2011  
DOUR0C0R\ANNUAL GENERAL MEETING\A006

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### **Results of Annual General Meeting of Shareholders**

The results of Resource Star Limited's Annual General Meeting held on 30 November 2011 are set out in the **attached** Appendix A.

Three (3) of the four (4) Resolutions were passed – Resolution 2 was withdrawn following advice from Mr Cyril Geach that he did not want to stand for re-election at the Meeting and he tendered his resignation from the position of Non Executive Director; effective 30 November 2011.

The Board of Directors would like to thank Mr Geach for his contribution, energy and enthusiasm that he has given to the Company since his appointment.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.



**Eryn Kestel**  
**Company Secretary**

**APPENDIX A**

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				<b>RESULT</b>
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	
<b>1</b> Adoption of Remuneration Report (non binding)	Shareholders <u>2,486,464</u> Total Vote For <u>2,486,464</u>	42,287	14,910,672	-	PASSED
<b>2</b> Re-Election of Mr Cyril Geach as a Director	-	-	-	-	WITHDRAWN
<b>3</b> Re-Election of Mr Robert Benussi as a Director	Chairman 35,927 Shareholders <u>17,401,240</u> Total Vote For <u>17,437,167</u>	2,256	-	-	PASSED
<b>4</b> Approval to Issue 3,000,000 Unlisted Options to the Managing Director, Mr Simon Heggen	Chairman 30,942 Shareholders <u>17,350,351</u> Total Vote For <u>17,381,293</u>	47,330	10,800	-	PASSED