

Resource Star Limited
Level 9, 440 Collins Street, Melbourne Vic 3000
P. +61 3 9607 1322 F. +61 3 9607 1329
www.resourcestar.com.au



24 November 2010
RESO0COR\ANNUAL GENERAL MEETINGS\A008

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

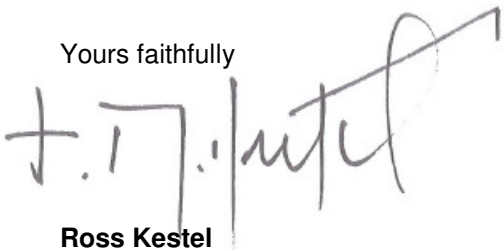
Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of *Resource Star Limited* held on 24 November 2010 the Shareholders approved all four (4) Resolutions put to them.

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 | 257,574 | | | |
| | Shareholders | <u>14,020,292</u> | 131,344 | 14,409,210 | 186 |
| | Total Vote For | 14,277,866 | | | |
| 2 Re-Election of Mr Ross as Director | Chairman | 257,574 | | | |
| | Shareholders | <u>14,052,269</u> | 99,553 | 14,409,396 | - |
| | Total Vote For | 14,309,843 | | | |
| 3 Approval for the Issue of Options to Mr Andrew Bell – Director | Chairman | 257,446 | | | |
| | Shareholders | <u>52,773</u> | 114,305 | 424,524 | 13,984,872 |
| | Total Vote For | 310,219 | | | |
| 4 Approval for the Placement of Shares – Capital Raising | Chairman | 257,574 | | | |
| | Shareholders | <u>14,030,735</u> | 121,087 | 14,409,396 | - |
| | Total Vote For | 14,288,309 | | | |