

Retail Star Limited  
Level 2, 350 Kent Street, Sydney NSW 2000  
P. +61 2 9299 2289 F. +61 2 9299 2239  
www.retail-star.com.au ABN 71 098 238 585



6 August 2007  
RETA0C0\ASX\062

ASX Limited  
Company Announcements Office  
Level 6  
20 Bridge Road  
SYDNEY NSW 2000


### Results of General Meeting of Shareholders

The Board of Retail Star Limited advises that at the General Meeting of Shareholders held today all resolutions were passed on a show of hands.

### 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 General Meeting held today.

Yours faithfully



Ross Kestel  
Director

For personal use only

Resolution number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
	<b>Acquisition of Orion Exploration Pty Ltd and Uranium Assets through an allotment and issue to Red Rock</b>	<b>Issue of New Class of Chares</b>	<b>Issue of Shares under Capital Raising</b>	<b>Issue of Options to Advisers</b>
Total number of proxy votes received:	71,879,896	71,879,896	71,879,896	71,879,896
Total number of proxy votes in respect of which the appointments specified that:				
<b>FOR</b> the resolutions	71,477,896	71,399,738	71,359,738	71,430,321
<b>AGAINST</b> the resolution	2,000	36,500	76,500	7,575
<b>ABSTAIN</b> on the resolution	Nil	43,658	43,658	42,000
<b>Discretion</b> on the resolution	400,000	400,000	400,000	400,000

For personal use only