

RESULTS OF MEETING

Stellar Resources Limited



ANNUAL GENERAL MEETING

Thursday, 17 November 2005

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of each resolution on the agenda.

Resolution:	Manner in which the securityholder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable)		
	votes "for"	votes "against"	votes "abstain"*	votes "discretionary"	"for"	"against"	"abstain"*
1. Adoption of Remuneration Report	4,826,515	49,832	106,272	723,882	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Director – Mr T.J. Burrowes	3,790,670	6,837	1,101,000	807,994	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Director – Mr C.G. Anderson	4,876,782	6,837	101,000	721,882	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Approval of previous issue of shares to Peninsula Exploration Pty. Ltd.	3,216,977	48,449	119,193	487,220	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Alteration of constitution (special resolution)	4,282,503	18,587	167,763	1,237,648	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast against that item