



23 April 2008

ASX Announcement

Resolutions passed

Stellar Resources is pleased to advise that the two resolutions put to the General Meeting of shareholders today were carried.

Results are attached.

The passing of the second resolution now allows for the finalisation of the acquisition of 60% of the Zeehan Tin Project – one of Australia's larger undeveloped tin resources.

Company Secretary

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 APPROVAL OF PREVIOUS ISSUE OF SHARES	11,451,968	13,615	564,002	127,217	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
2 NEW ISSUE OF SHARES TO WML INVESTMENTS PTY LIMITED	11,250,713	214,370	564,002	127,717	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 for or against that item