



28 November 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,
STELLAR RESOURCES LIMITED

MELANIE LEYDIN
Company Secretary



**Stellar Resources Limited
2018 Annual General Meeting
Wednesday, 28 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against		Abstain*
1.	Adoption of Remuneration Report	Ordinary	S	6,678,352	369,581	7,643,554	1,999,119	N/A	N/A	N/A	Carried
2.	Re-election of Mr Phillip Harman as a Director of the Company	Ordinary	S	7,228,234	69,700	7,741,146	1,651,526	N/A	N/A	N/A	Carried
3.	Approval of 10% Placement Facility	Special	S	8,138,510	621,942	7,746,077	184,077	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.