



26 November 2010

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For additional information, please contact:

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Stellar Resources Limited

ABN 96 108 758 961

Annual General Meeting-Friday, 26 November 2010

Disclosure of Proxy Votes

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	10,845,805	10,712,306	10,896,436
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	9,518,574	9,689,903	9,484,758
- the proxy is to vote against the resolution	653,357	290,387	696,354
- the proxy is to abstain on the resolution	169,625	303,124	118,994
- the proxy may vote at the proxy's discretion	673,874	732,016	715,324
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

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Disclosure of Proxy Votes

Resolution Number	4.	5.	6.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	10,962,930	10,814,318	10,760,082
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	9,429,327	9,200,715	9,011,479
- the proxy is to vote against the resolution	829,411	909,411	1,044,411
- the proxy is to abstain on the resolution	52,500	102,500	102,500
- the proxy may vote at the proxy's discretion	704,192	704,192	704,192
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

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Disclosure of Proxy Votes

Resolution Number	7.
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	10,895,036
Total number of proxy votes in respect of which the appointment specifies that: <ul style="list-style-type: none">- the proxy is to vote for the resolution- the proxy is to vote against the resolution- the proxy is to abstain on the resolution- the proxy may vote at the proxy's discretion	9,493,688 572,156 120,394 829,192
Total votes cast on a poll in favour of the resolution	n/a
Total votes cast on a poll against the resolution	n/a
Total votes cast on a poll abstaining on the resolution	n/a