

Stellar Resources Limited

ABN 96 108 758 961

General Meeting-Wednesday, 25 January 2012

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	22,780,096	22,780,096	22,750,096
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	20,122,414	20,122,914	20,092,414
- the proxy is to vote against the resolution	1,355,943	1,355,443	1,355,943
- the proxy is to abstain on the resolution	509,660	509,660	539,660
- the proxy may vote at the proxy's discretion	1,301,739	1,301,739	1,301,739
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