



28 November 2007

### **ASX Announcement**

Each Resolution was adopted unanimously on a show of hands.

Company Secretary

**STELLAR RESOURCES LIMITED**

ABN 96 108 758 961

Level 7 Exchange Tower  
530 Little Collins Street  
Melbourne Victoria 3000

Tel + 61 3 9909 7618 Fax + 61 3 9909 7621

## RESULTS OF MEETING

## Stellar Resources Limited



## ANNUAL GENERAL MEETING

Wednesday, 28 November 2007

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 (non-binding resolution)	5,183,145	57,370	38,941	974,318	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Barrie Laws as a Director	5,221,295	7,120	45,596	979,763	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Approval of previous issue of shares	5,184,332	4,916	80,208	984,318	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Approval of further previous issue of shares	4,675,585	70,132	41,596	1,466,461	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Exemption of issue of securities under scheme	4,719,252	21,865	46,196	1,466,461	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Amendment of clause 22A.8 of the constitution	4,722,151	15,566	49,596	1,466,461	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7. Renewal of proportional takeover provisions	4,722,051	3,316	50,196	1,478,211	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