

RESULTS OF MEETING

Stellar Resources Limited



ANNUAL GENERAL MEETING

Wednesday, 15 November 2006

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)	3,957,264	128,611	118,878	838,361	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Director – Dr David J. Isles	4,048,030	84,231	76,212	834,641	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Approval of previous issues of shares	3,576,280	89,381	42,812	834,641	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Appointment of new auditor	4,135,982	69,061	3,430	834,641	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