



STONE RESOURCES AUSTRALIA LIMITED

23 January 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of GENERAL MEETING

STONE RESOURCES AUSTRALIA LIMITED

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

Yours faithfully

Francis Hui
Joint Company Secretary



STONE RESOURCES AUSTRALIA LIMITED

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GENERAL MEETING

Proxy Summary
23 January 2014

1) REMOVAL OF AUDITOR

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

For	Against	Abstain	Proxy's discretion
430,576,656	1,759,481	174,121	238,319

The motion was carried as an ordinary resolution on a show of hands.

2) APPOINTMENT OF AUDITOR

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

For	Against	Abstain	Proxy's discretion
430,544,607	1,779,481	187,171	237,318

The motion was carried as a special resolution on a show of hands.