

28 November 2014

By Facsimile: 1300 300 021

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

Dear Sir

**Results of ANNUAL GENERAL MEETING  
STONE RESOURCES AUSTRALIA LIMITED**

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

Yours faithfully

**Tony Lau**

Joint Company Secretary

28 November 2014

The Chairman  
STONE RESOURCES AUSTRALIA LIMITED  
First Floor  
1/250 Fulham Street  
CLOVERDALE WA  
6105

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out the General Meeting of the Members of STONE RESOURCES AUSTRALIA LIMITED held at The Kings I Hay Street, Perth, Western Australia on 28 November 2014 at 3:00 PM, report as follows:

### 1) ADOPTION OF REMUNERATION REPORT

|                                 | Number    | %      |
|---------------------------------|-----------|--------|
| Votes cast 'FOR' the motion     | 5,271,640 | 84.63  |
| Votes cast 'AGAINST' the motion | 957,156   | 15.37  |
| TOTAL VOTES CAST                | 6,228,796 | 100.00 |
| Votes "Abstained"               | 117,001   |        |

The resolution was carried as an ordinary resolution.

### 2) RE-ELECTION OF DIRECTOR - MR KAIYE SHUAI

|                                 | Number      | %      |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion     | 427,900,101 | 99.91  |
| Votes cast 'AGAINST' the motion | 376,707     | 0.09   |
| TOTAL VOTES CAST                | 428,276,808 | 100.00 |
| Votes "Abstained"               | 10,000      |        |

The resolution was carried as an ordinary resolution.

### 3) RE-ELECTION OF DIRECTOR - MR WILLIAM (BILL) HOBBA

|                                 | Number      | %      |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion     | 427,950,274 | 99.92  |
| Votes cast 'AGAINST' the motion | 326,534     | 0.08   |
| TOTAL VOTES CAST                | 428,276,808 | 100.00 |
| Votes "Abstained"               | 10,000      |        |

The resolution was carried as an ordinary resolution.

### 4) ELECTION OF DIRECTOR - MR FANG LU

|                                 | <b>Number</b>             | <b>%</b>             |
|---------------------------------|---------------------------|----------------------|
| Votes cast 'FOR' the motion     | 427,945,101               | 99.93                |
| Votes cast 'AGAINST' the motion | <u>297,997</u>            | <u>0.07</u>          |
| TOTAL VOTES CAST                | <u><u>428,243,098</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained"               | 43,710                    |                      |

The resolution was carried as an ordinary resolution.

**5) ELECTION OF DIRECTOR - MR YONG HAN**

|                                 | <b>Number</b>             | <b>%</b>             |
|---------------------------------|---------------------------|----------------------|
| Votes cast 'FOR' the motion     | 427,889,701               | 99.92                |
| Votes cast 'AGAINST' the motion | <u>353,397</u>            | <u>0.08</u>          |
| TOTAL VOTES CAST                | <u><u>428,243,098</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained"               | 43,710                    |                      |

The resolution was carried as an ordinary resolution.

**6) APPROVAL OF 10% PLACEMENT CAPACITY**

|                                 | <b>Number</b>             | <b>%</b>             |
|---------------------------------|---------------------------|----------------------|
| Votes cast 'FOR' the motion     | 427,632,051               | 99.87                |
| Votes cast 'AGAINST' the motion | <u>573,446</u>            | <u>0.13</u>          |
| TOTAL VOTES CAST                | <u><u>428,205,497</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained"               | 81,311                    |                      |

The resolution was carried as a special resolution.

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