

27 November 2015

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

**STONE RESOURCES AUSTRALIA LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 27 November 2015**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details                            |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |         | Number of votes cast on the poll<br>(where applicable) |                     |          | Resolution<br>Result     |
|-----------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|-----------------------|---------|--------------------------------------------------------|---------------------|----------|--------------------------|
| Resolution                                    | Resolution<br>Type | For                                                                    | Against             | Proxy's<br>Discretion | Abstain | For                                                    | Against             | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of<br>Remuneration Report          | Ordinary           | 4,424,244<br>53.61%                                                    | 3,566,010<br>43.22% | 261,449<br>3.17%      | 223,316 | 12,577,663<br>77.91%                                   | 3,566,010<br>22.09% | 223,316  | Carried                  |
| 2 Re-election of Director -<br>Mr Yongji Duan | Ordinary           | 431,065,438<br>99.56%                                                  | 1,645,579<br>0.38%  | 261,449<br>0.06%      | 190,975 | 446,779,225<br>99.63%                                  | 1,645,579<br>0.37%  | 190,975  | Carried                  |
| 3 Re-election of Director -<br>Mr Yong Han    | Ordinary           | 431,115,438<br>99.56%                                                  | 1,645,579<br>0.38%  | 261,449<br>0.06%      | 140,975 | 446,829,225<br>99.63%                                  | 1,645,579<br>0.37%  | 140,975  | Carried                  |
| 4 Approval of 10%<br>Placement Capacity       | Special            | 430,302,205<br>99.37%                                                  | 2,282,602<br>0.53%  | 461,449<br>0.10%      | 117,185 | 446,215,992<br>99.49%                                  | 2,282,602<br>0.51%  | 117,185  | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.