

Stellar Resources Limited

ABN 96 108 758 961

Annual General Meeting-Wednesday, 17 October 2012

Disclosure of Proxy Votes

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	46,140,764	48,504,496	48,619,544
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	45,393,180	47,856,444	47,541,308
- the proxy is to vote against the resolution	505,871	55,157	463,209
- the proxy is to abstain on the resolution	1,921,919	50,000	50,000
- the proxy may vote at the proxy's discretion	241,713	592,895	615,027
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a