

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 Highway, 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

	Number	%
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>428,243,098</u>	<u>100.00</u>
Votes "Abstained"	43,710	

The resolution was carried as an ordinary resolution.

5) ELECTION OF DIRECTOR - MR YONG HAN

	Number	%
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>428,243,098</u>	<u>100.00</u>
Votes "Abstained"	43,710	

The resolution was carried as an ordinary resolution.

6) APPROVAL OF 10% PLACEMENT CAPACITY

	Number	%
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>428,205,497</u>	<u>100.00</u>
Votes "Abstained"	81,311	

The resolution was carried as a special resolution.

For personal use only