

## **ASX ANNOUNCEMENT**

28 November 2013

### **ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of FairStar Resources Limited held earlier today was passed by a show of hands:

Resolution 1 – Adoption of Remuneration Report.

Resolution 2 – **Resolution NOT voted on.**

Resolution 3 – Election of Tim Symons.

Resolution 4 – Approval of the Company to Issue an additional 10% of Capital.

Resolution 5 – Ratification of Issue of Securities.

Resolution 6 – Future Placement of shares.

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.



**Madhukar Bhalla**  
**Company Secretary**  
**FairStar Resources Limited**  
website: [www.fairstarresources.com](http://www.fairstarresources.com)

28 November 2013

A.B.N. 38 115 157 689

### ANNUAL GENERAL MEETING RESULTS

Number of Holders Voted	Total Holdings Voted	Issued Capital	Percentage
300	424,135,173	1,528,510,192	27.75%

Resolution	1	2	3	4	5	6
	ADOPTION OF REMUNERATION REPORT	RE-ELECTION OF - WAYNE WAN	ELECTION OF TIM SYMONS	APPROVAL TO ISSUE ADDITIONAL 10% OF ISSUED CAPITAL	RATIFICATION OF ISSUE OF SECURITIES	FUTURE PLACEMENT OF SHARES
<b>For</b>	314,745,475		356,564,903	306,742,696	310,952,833	310,146,435
<b>Against</b>	58,147,791		17,667,828	50,276,948	27,079,394	57,934,426
<b>Abstain</b>	3,359,756		939,205	2,485,499	2,674,490	2,729,901
<b>Open</b>	4,426,793		33,394,501	49,061,294	33,910,258	37,755,675
<b>Invalid</b>	43,455,358		15,568,736	15,568,736	15,568,736	15,568,736
<b>Excluded</b>					33,949,462	
<b>TOTALS:</b>	<b>424,135,173</b>		<b>424,135,173</b>	<b>424,135,173</b>	<b>424,135,173</b>	<b>424,135,173</b>