



STONE RESOURCES AUSTRALIA LIMITED

14 December 2012

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 Corporation 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

A handwritten signature in blue ink, appearing to read 'Francis Hui'.

Francis Hui

Joint Company Secretary

For personal use only

1) **ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,771,923	7,268,111	703,710	150,237

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,975,810	7,268,111	703,710

2) **RE-ELECTION OF DIRECTOR - MR WILLIAM HOBBA**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
432,506,767	6,177,391	127,209	660,122

The motion was carried as an ordinary resolution on a show of hands

3) **RE-ELECTION OF DIRECTOR - MR EDWARD TAI**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
435,867,229	2,448,508	495,630	660,122

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
21,635,450	421,410,059	495,630

4) **APPROVAL OF 10% PLACEMENT CAPACITY - SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
435,325,901	3,409,458	76,008	150,237

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
438,029,788	3,409,458	1,576,008

5) **RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTE**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
435,128,701	3,186,948	495,718	150,237

The motion was carried as an ordinary resolution on a show of hands

For personal use only

6) **ISSUE OF SHARES TO DIRECTOR - MR WILLIAM HOBBA**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
431,142,535	7,571,760	62,379	184,930

The motion was carried as an ordinary resolution on a show of hands

7) **ISSUE OF SHARES TO DIRECTOR - MR YONGJI DUAN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
430,032,892	8,996,367	7,000	184,930

The motion was carried as an ordinary resolution on a show of hands

8) **ISSUE OF SHARES TO DIRECTOR - MR KAI YE SHUAI**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
430,032,892	8,996,367	12,800	184,930

The motion was carried as an ordinary resolution on a show of hands

9) **ISSUE OF SHARES TO DIRECTOR - MR EDWARD TAI**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
430,032,892	8,996,367	12,800	184,930

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
15,801,113	427,466,726	12,800

10) **SPILL RESOLUTION**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,627,415	2,929,722	83,493	184,930

The motion was carried as an ordinary resolution on a show of hands

For personal use only