



# STONE RESOURCES AUSTRALIA LIMITED

13 March 2013

Manager Companies

Company Announcements Office

Australian Securities Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Dear Sir

## Results of 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 black ink that reads "Francis Hui".

Francis Hui

Joint Company Secretary

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1) **Re-election of 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
426,420,144	1,511,196	1,741,800	800,635

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

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
425,913,820	2,392,520	1,641,800	525,635

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

3) **Re-election of Director - Mr Kai Ye (Jamie) Shuai**

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

For	Against	Abstain	Proxy's discretion
426,416,444	1,514,896	1,741,800	800,635

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

4) **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
425,262,054	4,430,671	245,800	535,250

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

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