



STONE RESOURCES AUSTRALIA LIMITED

29 November 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 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 resolution and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Francis Hui
Joint Company Secretary

For personal use only



STONE RESOURCES AUSTRALIA LIMITED

STONE RESOURCES AUSTRALIA Limited
ANNUAL GENERAL MEETING

Proxy Summary
29 November 2013

1) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
4,514,212	2,851,205	261,379	331,293

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

For	Against	Abstain
28,556,020	2,851,205	261,379

2) RE-ELECTION OF DIRECTOR – MR YONGJI DUAN

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

For	Against	Abstain	Proxy's discretion
423,526,514	2,177,332	224,379	331,293

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

3) APPROVAL OF 10% PLACEMENT CAPACITY – SHARES

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

For	Against	Abstain	Proxy's discretion
424,838,837	931,198	156,699	332,784

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



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4) ISSUE OF SHARES TO DIRECTOR – MR YONGJI DUAN

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

For	Against	Abstain	Proxy's discretion
4,401,266	3,012,542	221,488	264,543

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

5) ISSUE OF SHARES TO DIRECTOR – MR KAI YE SHUAI

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

For	Against	Abstain	Proxy's discretion
4,401,266	3,012,542	221,488	331,793

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

6) ISSUE OF SHARES TO DIRECTOR – MR WILLIAM HOBBA

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

For	Against	Abstain	Proxy's discretion
422,668,837	2,921,993	346,174	332,793

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