

27 November 2015

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

STONE RESOURCES AUSTRALIA LIMITED
ANNUAL GENERAL MEETING
Friday, 27 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	4,424,244 53.61%	3,566,010 43.22%	261,449 3.17%	223,316	12,577,663 77.91%	3,566,010 22.09%	223,316	Carried
2 Re-election of Director - Mr Yongji Duan	Ordinary	431,065,438 99.56%	1,645,579 0.38%	261,449 0.06%	190,975	446,779,225 99.63%	1,645,579 0.37%	190,975	Carried
3 Re-election of Director - Mr Yong Han	Ordinary	431,115,438 99.56%	1,645,579 0.38%	261,449 0.06%	140,975	446,829,225 99.63%	1,645,579 0.37%	140,975	Carried
4 Approval of 10% Placement Capacity	Special	430,302,205 99.37%	2,282,602 0.53%	461,449 0.10%	117,185	446,215,992 99.49%	2,282,602 0.51%	117,185	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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