

25 November 2016

Market Announcements Office  
Australian Securities Exchange Limited  
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, 25 November 2016**  
**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	1,800,689 57.10%	891,057 28.25%	461,981 14.65%	16,000	9,431,202 91.37%	891,057 8.63%	190,231	Carried
2 Re-election of Director - Mr Fang Lu	Ordinary	420,729,985 99.83%	268,297 0.06%	461,981 0.11%	10,893	Carried on a show of hands			Carried
3 Re-election of Director - Mr Kaiye Shuai	Ordinary	420,734,985 99.83%	263,297 0.06%	461,981 0.11%	10,893	Carried on a show of hands			Carried
4 Approval of 10% Placement Capacity	Special	420,388,226 99.80%	364,056 0.09%	461,981 0.11%	256,893	Carried on a show of hands			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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