



22 May 2009

Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

RESULTS OF GENERAL MEETING

Stirling Resources Limited (ASX: SRE) advises that the resolutions considered at the General Meeting earlier today were approved by the shareholders.

The following resolutions were passed:

Resolution 1 – Approval for change in Scale of Activities

That, for the purpose of ASX Listing Rule 11.1.2 and for all other purposes, approval is given for the Company to make a significant change in the scale of its activities as described in the Explanatory Statement.

Resolution 2 – Consolidation of Capital

That, subject to Resolution 1 being passed, for the purposes of Section 254H of the Corporations Act, ASX Listing Rule 7.20, ASX Listing Rule .21 and for all other purposes, the issued capital of the Company be consolidated on the basis that:

- (a) Every ten (10) Shares be consolidated into one (1) Share;*
- (b) Every ten (10) Options be consolidated into one (1) Option; and*
- (c) Every ten (10) Convertible Notes be consolidated into one (1) Convertible Note,*

and whereby this Consolidation results in a fraction of a Share, Option or Convertible Note being held by a Shareholder, Optionholder or Convertible Note holder (as the case may be), the Directors be authorized to round that fraction up to the nearest whole Share, Option and Convertible Note.



Resolution 3 – Ratification of Convertible Note Issue

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 65,000,000 Convertible Notes on the terms and conditions set out in the Explanatory Statement.

Resolution 4 – Approval for Issue of Shares

That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue Shares raising a total of up to \$5,000,000 on the terms and conditions set out in the Explanatory Statement.

Resolution 5 – Adoption of Incentive Option Scheme

That, for the purposes of ASX Listing Rule 7.2 (Exception 9) and for all other purposes, the Directors be authorized to adopt the “Stirling Resources Limited Incentive Option Scheme” (Scheme) (the terms of which are summarized in the Explanatory Memorandum accompanying this Notice) and to issue securities pursuant to the Scheme.

In accordance with the requirements of the Corporations Act, the details of proxies submitted in relation to each Resolution are detailed below:

Resolution	For	Against	Discretionary	Abstain
Approval for change in scale of activities	335,508,596	Nil	183,604	1,534
Consolidation of Capital	334,788,596	720,000	183,604	1,534
Ratification of Convertible Note Issue	224,788,596	720,000	183,604	110,001,534
Approval for Issue of Shares	334,788,596	720,000	183,604	1,534
Adoption of Incentive Option Scheme	334,788,596	720,000	183,604	Nil

All resolutions were passed on a show of hands and no polls were conducted.

Ildiko Wovesny
Company Secretary