



18 August 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 resolution considered at the General Meeting earlier today was approved by the shareholders.

The following resolution was passed:

Resolution 1 – Acquisition of a Substantial Asset from a Related Party

“That, for the purposes of ASX Listing Rule 10.1 and for all other purposes, approval is given to the Company for an acquisition by its wholly owned subsidiary, Stirling Tungsten Pty Ltd, of a substantial asset from Crawley Investments Pty Ltd on the terms and conditions set out in the Explanatory Statement accompanying this Notice.”

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

Resolution	For	Against	Discretionary	Abstain
Approve the acquisition of a substantial asset from a related party	12,814,026	5,000	Nil	Nil

The resolution was passed on a show of hands and no polls were conducted.

Ildiko Wovesny
Company Secretary