



20 November 2009

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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

The following resolutions were passed:

Resolution 1 – Adoption of Remuneration Report

That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2009.

Resolution 2 – Re-Election of Director – George Bedineishvili

That, for the purpose of clause 13.4 of the Constitution and for all other purposes, George Bedineishvili, a Director who was appointed on 19 February 2009, retires, and being eligible, is re-elected as a Director.

Resolution 3 – Re-Election of Director – Rohtraut Skatsche-Depisch

That, for the purpose of clause 13.4 of the Constitution and for all other purposes, Rohtraut Skatsche-Depisch, a Director who was appointed on 7 May 2009, retires, and being eligible, is re-elected as a Director.





Resolution 4 – Re-Election of Director – Jeremy Shervington

That, for the purpose of clause 13.4 of the Constitution and for all other purposes, Jeremy Shervington, a Director who was appointed on 10 July 2009, retires, and being eligible, is re-elected as a Director.

Resolution 5 – Re-Election of Director – David Nabarro

That, for the purpose of clause 13.4 of the Constitution and for all other purposes, David Nabarro, a Director who was appointed on 21 September 2009, retires, and being eligible, is re-elected as a Director.

Resolution 6 – Re-Election of Director – Paul Page

That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Paul Page, a Director who retires by rotation, and being eligible, is re-elected as a Director.

Resolution 7 – Re-Election of Director – James Kiernan

That, for the purpose of clause 13.2 of the Constitution and for all other purposes, James Kiernan, a Director who retires by rotation, and being eligible, is re-elected as a Director.

Resolution 8 – Ratification of Prior Issue - Shares

That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 6,650,000 Shares on the terms and conditions set out in the Explanatory Statement.

Resolution 9 – Placement - Options

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 up to 3,325,000 Options on the terms and conditions set out in the Explanatory Statement.



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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
Adoption of Remuneration Report	21,846,189	NIL	11,000,000	NIL
Re-election of George Bedineishvili	21,846,189	NIL	11,000,000	NIL
Re-election of Rohtraut Skatsche-Depisch	21,846,189	NIL	11,000,000	NIL
Re-election of Jeremy Shervington	21,846,189	NIL	11,000,000	NIL
Re-election of David Nabarro	21,846,189	NIL	11,000,000	NIL
Re-election of Paul Page	21,846,189	NIL	11,000,000	NIL
Re-election of James Kiernan	21,801,189	45,000	11,000,000	NIL
Ratification of Prior Issue - Shares	21,846,189	NIL	11,000,000	NIL
Placement - Options	21,846,189	NIL	11,000,000	NIL

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

Ildiko Wovesny
Company Secretary



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