

# Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

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29 May 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 8  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Morning Star Holdings (Australia) Ltd ("Morning Star" or "the Company") are pleased to announce that at the Annual General Meeting of members held today the six resolutions put to the meeting were passed on a show of hands without amendment.

In accordance with section 251AA of the Corporations Act 2001, the Company hereby provides the following information:

### Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	24,615,994	0	0	500	10,000	24,626,494
	99.96%	0%	0%	0.002%	0.04%	100%

### Resolution 2 – Election of Mr Clive Sinclair-Poulton as a Director

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	24,615,994	500	0	0	10,000	24,626,494
	99.96%	0.002%	0%	0%	0.04%	100%

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## Resolution 3 – Election of Mr Theo Renard as a Director

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 3	24,615,994	500	0	0	10,000	24,626,494
	99.96%	0.002%	0%	0%	0.04%	100%

## Resolution 4 – Issue of shares to Mr Clive Sinclair-Poulton under the Share Plan

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 4	24,615,994	1,250	0	0	10,000	24,626,494
	99.96%	0.005%	0%	0%	0.04%	100%

## Resolution 5 – Issue of shares to Mr Theo Renard under the Share Plan

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 5	24,615,994	1,250	0	0	10,000	24,626,494
	99.96%	0.005%	0%	0%	0.04%	100%

## Resolution 6 – Change of Auditor

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 6	24,615,994	0	0	500	10,000	24,626,494
	99.96%	0%	0%	0.002%	0.04%	100%

*For further information, please contact:*

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