

Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

24 September 2009

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING OF MEMBERS

The Directors of Morning Star Holdings (Australia) Ltd ("Morning Star" or "the Company") are pleased to announce that at the General Meeting of members held today the three (3) 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 – Acquisition of Realm Resources Limited and Change of Activities

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	1,360,380	-	-	-	50,709	1,411,089
	96.4%	-%	-%	-%	3.6%	100%

Resolution 2 – Issue of Shares to Mr Richard Rossiter under the Incentive Share Plan

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	1,349,880	26,209	-	-	35,000	1,411,089
	95.7%	1.8%	-%	-%	2.5%	100%

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Resolution 3 – Issue of Shares to Mr Grant Button under the Incentive Share Plan

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 3	1,349,880 95.7%	26,209 1.8%	- -%	- -%	35,000 2.5%	1,411,089 100%

For further information, please contact:

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