

Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

28 May 2010

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 four 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	9,036,973 78.32%	1,000 0.01%	0 0%	250 0%	2,500,026 21.67%	11,538,249 100%

Resolution 2 – Re-election of Dr Neale Fong 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	9,038,223 78.33%	0 0%	0 0%	0 0%	2,500,026 21.67%	11,538,249 100%

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Resolution 3 – Re-election of Mr Grant Button 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	9,038,223 78.33%	0 0%	0 0%	0 0%	2,500,026 21.67%	11,538,249 100%

Resolution 4 – Change of Name to Realm Resources Limited

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 4	9,037,973 78.33%	250 0%	0 0%	0 0%	2,500,026 21.67%	11,538,249 100%

For further information, please contact:

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