

Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

23 January 2007

Company Announcement Office
Australia Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Ms

Morning Star Holdings (Australia) Limited – Results of General Meeting

In accordance with Listing Rule 3.13.2, I advise that the outcome in respect of the resolutions considered at the Company's General Meeting today. The following resolutions were all passed unanimously on a show of hands.

1. Share Purchase Plan;
2. Prospectus Capital Raising;
3. Approval of remuneration of Dean L Gallegos as Executive Chairman;
4. Establishment of Directors and Employees Option Plan;
5. Issue of options to Dean L Gallegos under Directors and Employees Option Plan;
6. Issue of options to Martin Hanrahan under Directors and Employees Option Plan;
7. Issue of options to Bruce Burrell under Directors and Employees Option Plan;
8. Issue of options to David Barwick under Directors and Employees Option Plan;
9. Increase in Non-Executive Director Remuneration.

Pursuant to Section 251AA(2) of the Corporations Act, I advise that the total number of votes in respect of which proxies were received for the above resolutions was as follows:

Resolution	For	Against
1	20,508,501	500
2	20,108,501	500
3	10,631,501	12,500
4	9,926,501	972,500
5	9,651,501	1,247,500
6	19,516,501	982,500
7	19,516,501	982,500
8	19,516,501	982,500
9	9,916,501	12,500

Yours sincerely



Dean L Gallegos
Chairman