

Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

30 May 2008

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 AGM

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

1. Re-election of Richard Rossiter as a Director of the Company;
2. Re-election of Grant Button as a Director of the Company;
3. Re-election of Bruce Burrell as a Director of the Company; and
4. Remuneration Report.

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	22,689,445	0
2	22,689,445	0
3	22,689,445	0
4	22,689,445	0

Yours sincerely



Dean L Gallegos
Chairman