

Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

18 July 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 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 Annual General Meeting yesterday. The following resolutions were all passed unanimously on a show of hands.

1. Acquisition of Alumicor
2. Consolidation of Capital
3. Establishment of Incentive Share Plan
4. Establishment of Incentive Share Plan
5. Issue of Shares to Mr Grant Button under the Share Plan
6. Issue of Shares to Mr Richard Rossiter under the Share Plan
7. Grant of Options to Mr Dean Gallegos
8. Grant of Options to Mr Bruce Burrell and
9. Increase in Director's Fees

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	61,525,954	100,000
2	61,525,954	100,000
3	61,525,954	100,000
4	61,525,954	100,000
5	61,525,954	100,000
6	61,525,954	100,000
7	61,525,954	100,000
8	61,525,954	100,000
9	61,525,954	100,000

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If you have any further queries please contact Bruce Burrell on 0402 841 662.

Yours sincerely
Morning Star Holdings (Australia) Limited



Bruce Burrell
Director