

ASX and Media Release: 12 June 2009

ASX Code: GDR

General Meeting Results

A general meeting of shareholders was held at 10am on 12 June 2009 at RACV City Club, 501 Bourke Street, Melbourne.

All resolutions were passed as per the Notice of Meeting and Explanatory Statement dated 8 May 2009 on a show of hands and proxy votes were as shown on the attached pages.

Darren Hotton
Company Secretary

Goldstar Resources NL
Proxy Summary
General Meeting 12 June 2009

1. Ratification of Prior Issue – Shares

In Favour	Against	Abstention	Proxy's discretion
53,361,727	111,300	14,325,000	17,692

The motion was carried on a show of hands as an ordinary resolution.

2. Amendment to Converting Loan Agreement

In Favour	Against	Abstention	Proxy's discretion
44,193,485	115,300	23,489,242	17,692

The motion was carried on a show of hands as an ordinary resolution.

3. Issue of Convertible Notes

In Favour	Against	Abstention	Proxy's discretion
44,193,485	115,300	23,489,242	17,692

The motion was carried on a show of hands as an ordinary resolution.

4. Capital Raising

In Favour	Against	Abstention	Proxy's discretion
60,186,727	111,300	7,500,000	17,692

The motion was carried on a show of hands as an ordinary resolution.

5. Issue of Options to Silja Investment Limited

In Favour	Against	Abstention	Proxy's discretion
44,193,485	115,300	23,489,242	17,692

The motion was carried on a show of hands as an ordinary resolution.

6. Participation by Silja in Capital Raising

In Favour	Against	Abstention	Proxy's discretion
44,135,685	146,100	23,516,242	17,962

The motion was carried on a show of hands as an ordinary resolution.

7. Election of Mr Waddell

In Favour	Against	Abstention	Proxy's discretion
67,686,727	111,300	0	17,692

The motion was carried on a show of hands as an ordinary resolution.

8. Election of Mr Haller

In Favour	Against	Abstention	Proxy's discretion
67,686,727	111,300	0	17,692

The motion was carried on a show of hands as an ordinary resolution.

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9. Issue of Employee Options

In Favour	Against	Abstention	Proxy's discretion
67,568,927	202,100	27,000	17,692

The motion was carried on a show of hands as an ordinary resolution.

10. Issue of Director Options

In Favour	Against	Abstention	Proxy's discretion
62,564,927	206,100	5,027,000	17,692

The motion was carried on a show of hands as an ordinary resolution.

11. Adoption of New Constitution

In Favour	Against	Abstention	Proxy's discretion
67,659,727	111,300	27,000	17,692

The motion was carried on a show of hands as a special resolution.

12. Change of Name

In Favour	Against	Abstention	Proxy's discretion
67,540,419	230,608	27,000	17,692

The motion was carried on a show of hands a special resolution.