



29 November 2007

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of General Meeting

In accordance with Listing Rule 3.13.2, Stirling Minerals Limited advises that at the Annual General Meeting of shareholders held on the 29 November 2007, all resolutions put to the meeting were passed by the requisite majority of shareholders on a show of hands.

The information required to be disclosed by the Company in accordance with section 251AA(2) of the Corporations Act is also attached.

For and on behalf of the Board

Mark Bianchini
Company Secretary
Stirling Minerals Limited



STIRLING MINERALS LIMITED
ANNUAL GENERAL MEETING – 29 November 2007

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX Limited in relation to the resolution passed by members of Stirling Minerals Limited at its Annual General Meeting held on 29 November 2007.

No.	Resolution	For	Against	Abstain	Discretion
1.	Adoption of Remuneration Report	2,990,000	-	-	-
2.	Re-election of Ms Suzie Forman as a Non-Executive Directors	2,990,000	-	-	-