

30 October 2009

Manager
 Company Announcements Office
 Australian Securities Exchange
 Exchange Plaza
 2 The Esplanade
 PERTH WA 6000

By: e-lodgement (ASX code: SBI)

Dear Sir/Madam

RESULTS OF 2009 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2009 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	30,286,930	89,000	33,350	10,000
2	Re-election of Director – Mr. A. Sierakowski	30,290,280	89,000	30,000	10,000
3	Re-election of Director – Dato' CRS Paragash	30,290,280	89,000	30,000	10,000
4	Re-election of Director – Mr. P. Mason	30,295,280	84,000	30,000	10,000

Yours sincerely



Susan Hunter
 Company Secretary
 Sterling Biofuels International Limited