

25 October 2011

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

By: e-lodgement (ASX code SBI)

RESULTS OF 2011 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2011 Annual General Meeting of shareholders held today have been passed on a show of hands.

Although carried on a show of hands, Resolution 1 the Remuneration Report, was not passed on the balance of votes cast by proxies received. Key management personnel and their related parties were required to abstain from voting on this resolution.

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	268,000	4,064,104	31,800,000	5,000
2	Re-election of Director – Dato' CRS Paragash	32,065,000	4,057,104	10,000	5,000
3	Re-election of Director – Mr. A. Phang	32,065,000	4,057,104	10,000	5,000

Yours sincerely



Alicia Mitton
Company Secretary
Sterling Biofuels International Limited