

23 November 2007

The Manager
 Company Announcements Office
 Australian Stock Exchange Limited

Dear Sir

RESULTS OF GENERAL MEETING

Please be advised that the all the resolutions considered at the Annual General Meeting of Sterling Biofuels International Limited's shareholders commencing at 11.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.1.3.2, the Company advises details of proxy votes as follows:

Resolution & Description	For	Against	Discretion	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report (non-binding)	31,631,975	126,500	66,200	-	50,500
2. Re-Election of Andrew Phang	31,658,475	114,500	66,200	-	36,000
3. Re-Election of Adam Sierakowski	31,658,475	114,500	66,200	-	36,000
4. Appointment of Auditors Ernst & Young	31,754,475	44,500	66,200	-	10,000



Tony Walsh
 Company Secretary
 Sterling Biofuels International Limited