

30 November 2015

Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT
RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of Stonewall Resources Limited, held on 30 November 2015 at 12:00pm (AEDT); the Shareholders approved seven (7) of the seven (7) Resolutions put before them on a show of hands.

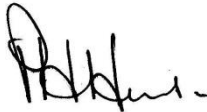
For

1. Adoption of the remuneration report
2. Election of Miss Runxi Zhu as a director
3. Re-election of Mr Trevor Fourie as a director
4. Re-election of Mr Yang Liu as a director
5. Approval of Additional Placement Capacity
6. Ratification of Prior Issue of 11,111,111 shares to a sophisticated investor
7. Ratification of Prior Issue of 27,272,728 unlisted options to institutional investors

Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, Appendix A is provided to the ASX showing the proxy vote results with respect to each Resolution on the Agenda.

By order of the board



Peter Hunt
Company Secretary

MARKET DATA

ASX code:	SWJ
Current share price:	\$0.009
Total free floating shares:	1.519 billion
Total shares:	1.519 billion

DIRECTORS & SENIOR MANAGEMENT

George Jenkins, CEO
Trevor Fourie, Director
Bill Richie Yang, Director
Liu Yang, Director
James Liu, Director
Yihao Zhang, Director
Runxi Zhu, Director

MAJOR SHAREHOLDERS

Tasman Funds Management Pty Ltd
High Gift Investments Ltd
Smart Vision Investment Group Ltd
Khan International Limited
Buttonwood Nominees Pty Ltd

APPENDIX A

Resolution	For	Against	Total	Abstain
1 - Adoption of Remuneration Report	Chairman's Discretion	-		
	Shareholders	<u>489,014,562</u>	565,000	489,579,562
	Total For Vote	489,014,562		550,000
2 - Election of Miss Runxi Zhu as a director	Chairman's Discretion	53,173,727		
	Shareholders	<u>1,019,365,332</u>	-	1,072,539,059
	Total For Vote	1,072,539,059		550,000
3 - Re-election of Mr Trevor Fourie as a director	Chairman's Discretion	53,173,727		
	Shareholders	<u>998,232,566</u>	-	1,051,406,293
	Total For Vote	1,051,406,293		550,000
4 - Re-election of Mr Yang Liu as a director	Chairman's Discretion	53,173,727		
	Shareholders	<u>812,221,929</u>	25,000	865,420,656
	Total For Vote	865,395,656		550,000
5 - Approval of Additional Placement Capacity	Chairman's Discretion	53,173,727		
	Shareholders	<u>1,019,340,332</u>	25,000	1,072,539,059
	Total For Vote	1,072,514,059		550,000
6 - Ratification of Prior Issue of 11,111,111 shares to a sophisticated investor	Chairman's Discretion	53,173,727		
	Shareholders	<u>1,018,910,332</u>	455,000	1,072,539,059
	Total For Vote	1,072,084,059		550,000
7- Ratification of Prior Issue of 27,272,728 Unlisted Options to institutional investors	Chairman's Discretion	53,173,727		
	Shareholders	<u>1,018,910,332</u>	455,000	1,072,539,059
	Total For Vote	1,072,084,059		550,000