

Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

1 June 2007

Company Announcement Office
Australia Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Ms

Morning Star Holdings (Australia) Limited – Results of AGM

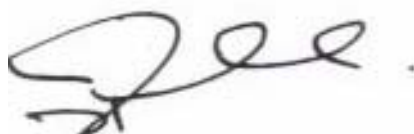
In accordance with Listing Rule 3.13.2, I advise that the outcome in respect of the resolutions considered at the Company's Annual General Meeting yesterday. The following resolutions were all passed unanimously on a show of hands.

1. Re-election of Dean Gallegos as a Director of the Company;
2. Re-election of David Barwick as a Director of the Company;
3. Re-election of Bruce Burrell as a Director of the Company; and
4. Remuneration Report.

Pursuant to Section 251AA(2) of the Corporations Act, I advise that the total number of votes in respect of which proxies were received for the above resolutions was as follows:

Resolution	For	Against
1	24,930,952	0
2	24,746,619	1,000
3	24,929,952	1,000
4	24,929,952	1,000

Yours sincerely



Dean L Gallegos
Chairman