

**STARFIELD RESOURCES INC.**

(the “Corporation”)

**Annual and Special Meeting of Shareholders**

**July 10, 2008**

**REPORT OF VOTING RESULTS**

*Pursuant to National Instrument 51-102 - Continuous Disclosure Obligations  
Section 11.3*

<b>Brief Description of Matter Voted Upon</b>	<b>Outcome of Vote</b>
1. Resolution to fix the number of directors at six (6) until the next annual meeting of shareholders. .	On a show of hands, the Chairman of the meeting declared that the resolution was carried.
2. Resolution electing the following six directors of the Corporation to serve until the next annual meeting of shareholders or until their successors are elected or appointed: Henry Giegerich, Ross Glanville, Norman Betts, Stuart Bottomley, Shirley Mears, and Ulrich E. Rath.	On a show of hands, the Chairman of the meeting declared that the resolution was carried.
3. Resolution appointing PricewaterhouseCoopers LLP as auditor of the Corporation, to serve until the next annual meeting of shareholders, and to authorize the directors to fix the auditor’s remuneration.	On a show of hands, the Chairman of the meeting declared that the resolution was carried.