



ABN 39 151 155 207

28 November 2024

Results of Annual General Meeting

Estrella Resources Limited (ASX: **ESR**) (**'Company'**) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Benjamin Smith, Joint Company Secretary.

For further information contact:

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Disclosure of Proxy Votes

Estrella Resources Limited

Annual General Meeting

Thursday, 28 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	186,854,177	167,951,780 89.88%	10,472,641 5.60%	0	8,429,756 4.51%	178,881,537 94.47%	10,472,641 5.53%	0	Carried
2 Re-election of Director – Mr Leslie Pereira	P	280,448,315	270,287,723 96.38%	1,730,836 0.62%	0	8,429,756 3.01%	373,446,419 99.54%	1,730,836 0.46%	7,790,769	Carried
3 Approval of 10% Placement Facility	P	279,847,544	269,116,953 96.17%	2,300,835 0.82%	600,771	8,429,756 3.01%	380,066,418 99.40%	2,300,835 0.60%	600,771	Carried
4 Ratification of Prior Issue of Shares	P	279,262,544	269,267,345 96.42%	1,565,443 0.56%	1,185,771	8,429,756 3.02%	287,987,871 99.46%	1,565,443 0.54%	1,185,771	Carried
5 Approval to issue Shares to MJ Ratta Investments Pty Ltd	P	280,323,315	268,709,723 95.86%	3,183,836 1.14%	125,000	8,429,756 3.01%	287,430,249 98.90%	3,183,836 1.10%	125,000	Carried
6 Approval to issue Performance Rights to Director – Mr Christopher Daws	P	190,234,177	169,811,580 89.26%	11,992,841 6.30%	51,082,265	8,429,756 4.43%	280,761,045 95.90%	11,992,841 4.10%	51,082,265	Carried
7 Approval to issue Performance Rights to Director – Mr Leslie Pereira	P	280,448,315	259,565,718 92.55%	12,452,841 4.44%	0	8,429,756 3.01%	362,724,414 96.68%	12,452,841 3.32%	7,790,769	Carried
8 Approval to issue Performance Rights to Director – Mr John Kingswood	P	277,068,315	256,645,718 92.63%	11,992,841 4.33%	3,380,000	8,429,756 3.04%	367,595,183 96.84%	11,992,841 3.16%	3,380,000	Carried

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior issue of Facilitation Options	P	279,838,315	268,257,916 95.86%	3,150,643 1.13%	610,000	8,429,756 3.01%	286,978,442 98.91%	3,150,643 1.09%	610,000	Carried
10 Ratification of Prior issue of Service Provider Options	P	279,863,315	268,215,524 95.84%	3,218,035 1.15%	585,000	8,429,756 3.01%	379,164,989 99.16%	3,218,035 0.84%	585,000	Carried

