



17 April 2025

RESULTS OF GENERAL MEETING

Brightstar Resources Limited (ASX: **BTR**) is pleased to advise that all resolutions put to shareholders at today's General Meeting were carried on a poll.

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

This ASX announcement has been authorised for release by the Company Secretary.

- END -

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Brightstar Resources Limited
General Meeting
Thursday, 17 April 2025
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratification of issue of Placement Shares issued under Listing Rule 7.1	Ordinary	1,894,691,046 98.55%	11,872,238 0.62%	15,959,640 0.83%	1,089,455,978	2,007,816,135 99.41%	11,872,238 0.59%	1,089,455,978	Carried
1B Ratification of issue of Placement Shares issued under Listing Rule 7.1A	Ordinary	1,894,723,046 98.55%	11,872,238 0.62%	15,927,640 0.83%	805,635,877	2,007,816,135 99.41%	11,872,238 0.59%	805,635,877	Carried
2 Approval to issue Topdrill Shares	Ordinary	4,303,241,577 98.69%	41,403,032 0.95%	15,891,640 0.36%	5,980,412	4,416,298,666 99.07%	41,403,032 0.93%	5,980,412	Carried
3 Approval to issue LBM Tranche C Deferred Shares to Unrelated LBM Sellers	Ordinary	4,307,441,279 98.86%	16,678,276 0.38%	32,891,640 0.75%	9,505,466	4,437,498,368 99.63%	16,678,276 0.37%	9,505,466	Carried
4 Approval to issue LBM Tranche C Deferred Shares to Related LBM Seller	Ordinary	4,323,457,203 99.21%	18,386,256 0.42%	15,941,640 0.37%	6,620,162	4,436,564,292 99.59%	18,386,256 0.41%	6,620,162	Carried
5 Approval of Consolidation of Capital	Ordinary	4,314,077,600 98.85%	24,949,498 0.57%	25,258,033 0.58%	2,231,530	4,436,501,082 99.44%	24,949,498 0.56%	2,231,530	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.