



ASX ANNOUNCEMENT

23 MAY 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Star Minerals Limited (ASX: SMS) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 23 May 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary



Disclosure of Proxy Votes
General Meeting – 23 May 2025

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:			
	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
Resolution 1: Ratification of issue of T1 Placement Shares– Listing Rule 7.1	46,981,695 99.32%	218,333 0.46%	102,500 0.22%	-	47,084,195 99.54%	218,333 0.46%	-	Carried
Resolution 2: Ratification of issue of T1 Placement Shares – Listing Rule 7.1A	46,981,695 99.32%	218,333 0.46%	102,500 0.22%	-	47,084,195 99.54%	218,333 0.46%	-	Carried
Resolution 3: Approval to issue T2 Placement Shares – Listing Rule 7.1	46,981,695 99.32%	218,333 0.46%	102,500 0.22%	-	47,084,195 99.54%	218,333 0.46%	-	Carried
Resolution 4: Approval to issue Broker Options	47,573,536 99.03%	363,333 0.76%	102,500 0.21%	-	47,676,036 99.24%	363,333 0.76%	-	Carried
Resolution 5: Approval to issue T2 Placement Shares to Ian Stuart	45,361,314 99.13%	293,333 0.64%	102,500 0.22%	10,000	45,463,814 99.36%	293,333 0.64%	10,000	Carried
Resolution 6a: Approval to issue Performance Rights to Related Parties – Ian Stuart	43,058,994 96.96%	1,245,653 2.81%	102,500 0.23%	10,000	43,161,494 97.19%	1,245,653 2.81%	10,000	Carried
Resolution 6b: Approval to issue Performance Rights to Related Parties – Ashley Jones	43,058,994 96.96%	1,245,653 2.81%	102,500 0.23%	10,000	43,161,494 97.19%	1,245,653 2.81%	10,000	Carried
Resolution 6c: Approval to issue Performance Rights to Related Parties – Gemma Lee	43,058,994 96.96%	1,245,653 2.81%	102,500 0.23%	10,000	43,161,494 97.19%	1,245,653 2.81%	10,000	Carried

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