



24 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Brightstar Resources Limited (ASX: **BTR**) is pleased to advise that all resolutions put to shareholders at today's Annual 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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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 |
| 1 Remuneration Report | Ordinary | 187,199,857 93.51% | 1,366,693 0.68% | 11,645,610 5.81% | 571,597 | 199,917,422 99.32% | 1,366,693 0.68% | 571,597 | Carried |
| 2 Re-election of Director - Mr Jonathan Downes | Ordinary | 180,898,199 82.84% | 25,842,930 11.83% | 11,648,730 5.33% | 369,994 | 193,741,844 88.23% | 25,842,930 11.77% | 648,811 | Carried |
| 3 Re-election of Director - Mr Andrew Rich | Ordinary | 154,131,575 71.09% | 51,023,802 23.53% | 11,667,910 5.38% | 1,936,566 | 167,273,217 76.63% | 51,023,802 23.37% | 1,936,566 | Carried |
| 4 Re-approval of Employee Securities Incentive Plan | Ordinary | 186,248,645 87.09% | 15,953,340 7.46% | 11,649,410 5.45% | 1,747,458 | 199,371,787 92.59% | 15,953,340 7.41% | 1,747,458 | Carried |
| 5 Approval of potential termination benefits under the Plan | Ordinary | 200,415,411 93.82% | 1,551,442 0.73% | 11,646,410 5.45% | 516,180 | 213,535,553 99.28% | 1,551,442 0.72% | 516,180 | Carried |
| 6a Placement Shares issued under Listing Rule 7.1 | Ordinary | 197,266,515 94.00% | 934,552 0.45% | 11,646,410 5.55% | 2,353,839 | 210,386,657 99.56% | 934,552 0.44% | 2,353,839 | Carried |
| 6b Placement Shares issued under Listing Rule 7.1A | Ordinary | 190,310,796 90.70% | 7,823,929 3.73% | 11,700,290 5.57% | 2,366,301 | 203,484,818 96.30% | 7,823,929 3.70% | 2,366,301 | Carried |
| 7a Director Performance Rights to Alex Rovira (or his nominee/s) | Ordinary | 201,747,965 93.68% | 1,947,526 0.91% | 11,638,450 5.41% | 363,952 | 214,860,147 99.10% | 1,947,526 0.90% | 363,952 | Carried |
| 7b Director Performance Rights to Andrew Rich (or his nominee/s) | Ordinary | 203,115,318 93.71% | 1,964,261 0.91% | 11,667,610 5.38% | 2,010,704 | 216,256,660 99.10% | 1,964,261 0.90% | 2,010,704 | Carried |
| 8 Approval for change of Auditor | Ordinary | 206,113,245 94.49% | 377,546 0.17% | 11,647,970 5.34% | 621,092 | 219,234,947 99.83% | 377,546 0.17% | 621,092 | Carried |

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