



28 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.23.3 and section 251AA(2) of the Corporations Act 2001 (Cth), Stelar Metals Limited (**ASX:SLB**) (the **Company**) provides details of the voting on resolutions put to shareholders at the Company's 2025 Annual General Meeting held today.

All resolutions put to the meeting were carried on a Poll. Details of the poll results and the proxy votes received in respect to each resolution are set out in the table which follows.

This announcement has been authorised for release by the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Nick Harding'.

Nick Harding
Company Secretary

For personal use only

Results of 2025 Annual General Meeting
Held on 28 November 2025

Resolution		Voting Method	Proxy Votes Received				Poll Results			Result
No.	Short Description		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report for the Year Ended 30 June 2025	Poll	8,548,946 95.00%	450,123 5.00%	0 0.00%	0	8,548,946 95.00%	450,123 5.00%	0	Carried
2	Re-election of Mr William Dix as a Director	Poll	17,681,946 97.53%	447,123 2.47%	0 0.00%	100,000	17,681,946 97.53%	447,123 2.47%	100,000	Carried
3	Issue of Shares to Director Mr Stephen Biggins	Poll	8,748,946 95.11%	450,123 4.89%	0 0.00%	0	8,748,946 95.11%	450,123 4.89%	0	Carried
4	Issue of Shares to Director Mr Geoffrey Webster	Poll	8,623,946 94.78%	475,123 5.22%	0 0.00%	9,030,000	8,623,946 94.78%	475,123 5.22%	9,030,000	Carried
5	Issue of Shares to Director Mr William Dix	Poll	8,623,946 94.78%	475,123 5.22%	0 0.00%	9,030,000	8,623,946 94.78%	475,123 5.22%	9,030,000	Carried
6	Issue of Incentive Options to Director Mr Stephen Biggins	Poll	8,488,946 94.33%	510,123 5.67%	0 0.00%	0	8,488,946 94.33%	510,123 5.67%	0	Carried
7	Issue of Incentive Options to Director Mr Geoffrey Webster	Poll	8,463,946 94.05%	535,123 5.95%	0 0.00%	0	8,463,946 94.05%	535,123 5.95%	0	Carried
8	Issue of Incentive Options to Director Mr William Dix	Poll	8,463,946 94.05%	535,123 5.95%	0 0.00%	0	8,463,946 94.05%	535,123 5.95%	0	Carried
9	Approval to issue Securities under an Incentive Plan	Poll	8,488,946 94.33%	510,123 5.67%	0 0.00%	0	8,488,946 94.33%	510,123 5.67%	0	Carried
10	Approval of 7.1A Mandate	Poll	17,788,946 97.59%	440,123 2.41%	0 0.00%	0	17,788,946 97.59%	440,123 2.41%	0	Carried

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