



ABN 39 151 155 207

**28 November 2025**

**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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Joint Company Secretary

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# Disclosure of Proxy Votes

Estrella Resources Limited  
Annual General Meeting  
Friday, 28 November 2025



**AUTOMIC**

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	733,716,759	705,568,671 96.16%	20,042,088 2.73%	10,383,333	8,106,000 1.10%	897,203,333 97.81%	20,042,088 2.19%	10,383,333	Carried
2 Re-election of Director – Mr John Kingswood	P	766,478,757	736,336,811 96.07%	21,738,846 2.84%	12,870,267	8,403,100 1.10%	942,336,342 97.75%	21,738,846 2.25%	12,870,267	Carried
3 Approval of 10% Placement Capacity	-	Resolution withdrawn								
4 Refresh of Securities under Employee Securities Incentive Plan	P	734,283,159	688,854,040 93.81%	37,037,879 5.04%	9,816,933	8,391,240 1.14%	880,773,942 95.96%	37,037,879 4.04%	9,816,933	Carried

