



27 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Brightstar Resources Limited (ASX: **BTR** or **Brightstar**) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll except for Resolution 2 "Spill Resolution" which was withdrawn by the Chair at the meeting given the Company did not receive a second strike on its Remuneration Report in accordance with the Notice of Meeting.

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 -

For further information, please contact:

Alex Rovira

Managing Director

Phone: +61 9481 0389

Email: alex@brightstarresources.com.au

Ben Smith

Joint Company Secretary

Phone: +61 9481 0389

Email: BenS@miningcorporate.com.au

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 Adoption of Remuneration Report	Ordinary	265,934,572 91.65%	21,629,865 7.45%	2,601,415 0.90%	1,554,604	272,609,739 92.65%	21,629,865 7.35%	1,554,604	Carried
2 Spill Resolution	Ordinary	68,381,523 30.07%	156,460,447 68.79%	2,601,415 1.14%	64,277,071	RESOLUTION WITHDRAWN			
3 Election of Director - Gregory Bittar	Ordinary	447,296,136 94.74%	21,901,034 4.64%	2,946,486 0.62%	2,004,980	454,316,374 95.40%	21,901,034 4.60%	2,004,980	Carried
4 Election of Director - Jonathan Downes	Ordinary	445,904,277 94.47%	23,363,946 4.95%	2,746,486 0.58%	2,133,927	452,724,515 95.09%	23,363,946 4.91%	2,133,927	Carried
5 Re-election of Director - Josh Hunt	Ordinary	458,252,544 98.20%	5,627,536 1.21%	2,746,486 0.59%	7,522,070	465,072,782 98.80%	5,627,536 1.20%	7,522,070	Carried
6 Approval of 10% Placement Facility	Special	465,058,512 98.17%	5,877,843 1.24%	2,806,486 0.59%	405,795	471,938,750 98.77%	5,877,843 1.23%	405,795	Carried
7 Approval of New Plan	Ordinary	409,496,917 97.79%	6,573,826 1.57%	2,681,415 0.64%	449,211	416,252,084 98.45%	6,573,826 1.55%	449,211	Carried
8 Approval of potential termination benefits under New Plan	Ordinary	204,300,779 83.01%	24,968,814 10.15%	16,831,415 6.84%	173,100,361	225,205,946 90.02%	24,968,814 9.98%	173,100,361	Carried
9 Modification of existing Constitution	Special	466,003,452 98.48%	4,451,279 0.94%	2,746,486 0.58%	947,419	472,823,690 99.07%	4,451,279 0.93%	947,419	Carried

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