



ABN 39 151 155 207

28 November 2023

Results of Annual General Meeting

Estrella Resources Limited (ASX: ESR) ('Company') advises that in accordance with Section 251AA(2) of the Corporations Act 2001 and 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 to ASX by Benjamin Smith.

For further information contact:

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Joint Company Secretary

Disclosure of Proxy Votes

Estrella Resources Limited

Annual General Meeting
Tuesday, 28 November 2023



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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	205,973,161	197,261,565 95.77%	8,258,840 4.01%	287,640	452,756 0.22%	220,584,083 96.39%	8,258,840 3.61%	287,640	-
2 Re-election of Director – Mr John Kingswood	P	273,787,300	265,665,931 97.03%	7,668,613 2.80%	5,750,973	452,756 0.17%	292,969,218 97.45%	7,668,613 2.55%	5,750,973	Passed
3 Approval of 10% Placement Facility	P	279,420,633	270,393,729 96.77%	8,574,148 3.07%	117,640	452,756 0.16%	297,697,016 97.20%	8,574,148 2.80%	117,640	Passed
4 Approval to issue Performance Rights to Director – Mr Christopher Daws	P	207,694,067	188,389,165 90.71%	18,852,146 9.08%	9,628,338	452,756 0.22%	215,692,452 91.96%	18,852,146 8.04%	9,628,338	Passed
5 Approval to issue Performance Rights to Director – Mr Leslie Pereira	P	276,038,205	256,733,303 93.01%	18,852,146 6.83%	3,500,068	452,756 0.16%	280,055,821 93.69%	18,852,146 6.31%	4,405,068	Passed
6 Approval to issue Performance Rights to Director – Mr John Kingswood	P	235,176,332	215,411,430 91.60%	19,312,146 8.21%	3,730,068	452,756 0.19%	242,714,717 92.63%	19,312,146 7.37%	3,730,068	Passed
7a Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	P	259,038,946	250,168,160 96.58%	8,418,030 3.25%	574,208	452,756 0.17%	277,471,447 97.06%	8,418,030 2.94%	574,208	Passed
7b Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	P	259,038,946	250,968,160 96.88%	7,618,030 2.94%	574,208	452,756 0.17%	278,271,447 97.34%	7,618,030 2.66%	574,208	Passed



			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
8 Approval to issue Placement Options to Placement Participants	P	258,980,514	244,498,553 94.41%	14,029,205 5.42%	632,640	452,756 0.17%	271,801,840 95.09%	14,029,205 4.91%	632,640	Passed
9 Approval to issue Lead Manager Options	P	279,359,633	263,431,457 94.30%	15,475,420 5.54%	178,640	452,756 0.16%	290,734,744 94.95%	15,475,420 5.05%	178,640	Passed
10 Director Participation in Placement – Mr Leslie Pereira	P	276,274,633	263,993,174 95.55%	11,828,703 4.28%	3,263,640	452,756 0.16%	287,315,692 96.05%	11,828,703 3.95%	4,168,640	Passed
11 Ratification of prior issue of Shares to Geonomics Australia Pty Ltd	P	279,320,633	270,428,600 96.82%	8,439,277 3.02%	217,640	452,756 0.16%	297,731,887 97.24%	8,439,277 2.76%	217,640	Passed

