

ASX ANNOUNCEMENT **20 NOVEMBER 2023**

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

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Results of Annual General Meeting

Star Minerals Limited (ASX: SMS) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 20 November 2023.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

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Disclosure of Proxy Votes

Annual General Meeting – 20 November 2023

The following information is provided in accordance section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

	Manner in which the securityholder directed the proxy vote (as at proxy close):				**Manner in which votes were cast in person or by proxy on a poll:**			
Resolution	***For***	***Against***	***Discretion***	***Abstain***	***For***	***Against***	***Abstain***	***Resolution Result***
1. Adoption of Remuneration Report	34,531,074	652,822	85,000	10,000	34,616,074	652,822	10,000	Carried
2. Re-election of Director – Mr Ashley Jones	35,582,074	616,822	85,000	680,000	35,667,074	616,822	680,000	Carried
3. Approval of non-executive Director remuneration limit	34,491,074	702,822	85,000	-	34,576,074	702,822	-	Carried
4. Approval of Additional Issuance Capacity	36,832,896	11,000	85,000	35,000	36,917,896	11,000	35,000	Carried