

16 November 2021

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
STELLAR RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'Mathew Watkins', written over a horizontal line.

MATHEW WATKINS
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Stellar Resources Limited.

For further information, contact Mr Mathew Watkins on +61 3 9692 7222 or visit website <http://www.stellarresources.com.au/>

STELLAR RESOURCES LIMITED
2021 Annual General Meeting
Tuesday, 16 November 2021
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	53,912,594 95.45%	824,587 1.46%	1,746,731 3.09%	520,000	59,684,645 98.64%	824,587 1.36%	5,950,482	Carried
2.	Re-Election of Dr. Thomas Whiting as a Director of the Company	Ordinary	N/A	P	65,113,972 97.13%	175,990 0.26%	1,746,731 2.61%	520,000	76,316,505 99.77%	175,990 0.23%	520,000	Carried
3.	Approval of 10% Placement Facility	Special	N/A	P	63,512,691 94.81%	1,727,271 2.58%	1,746,731 2.61%	570,000	74,715,224 97.74%	1,727,271 2.26%	570,000	Carried

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