

8 November 2022

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
2022 Annual General Meeting
Tuesday, 8 November 2022
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	61,540,749 84.22%	1,410,109 1.93%	10,123,334 13.85%	286,492	71,664,083 98.07%	1,410,109 1.93%	286,492	Carried
2.	Re-Election of Mr. Simon O'Loughlin as a Director of the Company	Ordinary	N/A	P	76,273,953 86.47%	1,240,236 1.41%	10,686,940 12.12%	53,600	86,960,893 98.59%	1,240,236 1.41%	53,600	Carried
3.	Ratification of prior issue of shares under Placement	Ordinary	N/A	P	28,555,314 71.05%	978,529 2.43%	7,910,000 19.68%	732,150	36,465,314 97.39%	978,529 2.61%	732,150	Carried
4.	Approval to issue free attaching options under Placement	Ordinary	N/A	P	27,548,827 68.47%	2,023,816 5.03%	7,910,000 19.66%	693,350	35,458,827 94.60%	2,023,816 5.40%	693,350	Carried
5.	Approval to issue free attaching options under Share Purchase Plan (SPP)	Ordinary	N/A	P	33,205,920 72.55%	1,900,904 4.15%	9,797,146 21.41%	133,350	43,003,066 95.77%	1,900,904 4.23%	133,350	Carried

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		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
6.	Approval to issue Broker options in connection with Capital Raising	Ordinary	N/A	P	32,397,215 72.06%	1,864,583 4.15%	9,834,305 21.87%	824,551	42,231,520 95.77%	1,864,583 4.23%	824,551	Carried
7.	Adoption of Equity Incentive Plan	Ordinary	N/A	P	59,425,773 81.66%	3,083,591 4.24%	10,260,000 14.10%	591,320	69,685,773 95.76%	3,083,591 4.24%	591,320	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	75,546,140 86.31%	1,319,503 1.51%	10,660,000 12.18%	729,086	86,206,140 98.49%	1,319,503 1.51%	729,086	Carried
9.	Renewal of Proportional Takeover Bid Provisions in the Constitution	Special	N/A	P	75,554,869 86.32%	1,315,674 1.50%	10,660,000 12.18%	724,186	86,214,869 98.50%	1,315,674 1.50%	724,186	Carried
10.	Issue of options to related party – Mr Simon O'Loughlin	Ordinary	N/A	P	5,721,659 61.44%	282,426 3.03%	3,309,522 35.53%	854,066	9,031,181 96.97%	282,426 3.03%	854,066	Carried
11	Issue of options to related party – Mr Thomas Whiting	Ordinary	N/A	P	5,721,659 61.44%	282,426 3.03%	3,309,522 35.53%	854,066	9,031,181 96.97%	282,426 3.03%	854,066	Carried
12	Issue of options to related party – Mr Simon Taylor	Ordinary	N/A	P	5,721,659 61.44%	282,426 3.03%	3,309,522 35.53%	854,066	9,031,181 96.97%	282,426 3.03%	854,066	Carried

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