

10 April 2024

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

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY 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



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
2024 Extraordinary General Meeting
Wednesday, 10 April 2024
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*	
1.	Ratification of Placement Shares	Ordinary	N/A	P	169,757,677 95.64%	2,284,764 1.29%	5,446,357 3.07%	89,850	175,204,034 98.71%	2,284,764 1.29%	206,516	Carried
2.	Approval to issue Tranche 2 Placement Shares	Ordinary	N/A	P	257,794,752 96.55%	2,543,764 0.95%	6,677,480 2.50%	850	264,472,232 99.05%	2,543,764 0.95%	117,516	Carried
3.	Approval to issue Free Attaching Unquoted Options	Ordinary	N/A	P	128,947,399 72.62%	2,828,487 1.59%	45,801,912 25.79%	117,516	174,749,311 98.41%	2,828,487 1.59%	234,182	Carried
4.	Approval of Issue of Securities to Director Mr Simon Taylor (or his nominee) under Placement	Ordinary	N/A	P	240,772,393 96.35%	3,194,320 1.28%	5,913,024 2.37%	267,516	246,685,417 98.72%	3,194,320 1.28%	267,516	Carried
5.	Approval of Issue of Securities to Director Mr Andrew Boyd (or his nominee) under Placement	Ordinary	N/A	P	257,758,652 97.69%	3,194,320 1.21%	2,913,024 1.10%	3,267,516	260,239,285 98.79%	3,194,320 1.21%	3,267,516	Carried

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