

9 August 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

A handwritten signature in black ink, appearing to read "M. Watkins".

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
Extraordinary General Meeting
Friday, 9 August 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	504,721,158 92.53%	181,096 0.03%	40,559,889 7.44%	259,688,374 -	550,781,047 99.97%	181,096 0.03%	259,688,374 -	Carried
2.	Approval to issue Tranche 2 Placement Shares	Ordinary	N/A	P	656,841,806 94.13%	447,762 0.06%	40,559,889 5.81%	107,301,060 -	702,901,695 99.94%	447,762 0.06%	107,301,060 -	Carried
3.	Approval to issue Broker Options in connection with Placement	Ordinary	N/A	P	656,042,663 94.00%	1,291,762 0.19%	40,559,889 5.81%	107,256,203 -	702,102,552 99.82%	1,291,762 0.18%	107,256,203 -	Carried
4.	Approval to Issue Performance Rights to Simon Taylor	Ordinary	N/A	P	726,341,098 94.56%	1,310,834 0.17%	40,497,957 5.27%	37,000,628 -	766,839,055 99.83%	1,310,834 0.17%	42,500,628 -	Carried
5.	Approval to Issue Performance Rights to Andrew Boyd	Ordinary	N/A	P	726,341,098 94.56%	1,310,834 0.17%	40,497,957 5.27%	37,000,628 -	766,839,055 99.83%	1,310,834 0.17%	42,500,628 -	Carried
6.	Approval to Issue Zero Exercise Price Options to Simon O'Loughlin	Ordinary	N/A	P	722,536,931 94.09%	4,910,834 0.64%	40,458,724 5.24%	37,244,028 -	762,995,655 99.36%	4,910,834 0.64%	42,744,028 -	Carried

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