

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 light blue 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 Annual General Meeting Tuesday, 12 November 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/ Excluded	For	Against	Abstain/ Excluded*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	636,267,493 99.66%	949,309 0.15%	1,243,145 0.19%	32,305,770 -	943,360,638 99.90%	949,309 0.10%	49,688,631 -	Carried
2.	Election of Mr Andrew Boyd as a Director of the Company	Ordinary	N/A	P	665,313,509 99.28%	363,163 0.05%	4,486,545 0.67%	602,500 -	993,032,915 99.96%	363,163 0.04%	602,500 -	Carried
3.	Election of Mr Mark Connelly as a Director of the Company	Ordinary	N/A	P	665,086,432 99.30%	175,740 0.03%	4,486,545 0.67%	1,017,000 -	992,805,838 99.98%	175,740 0.02%	1,017,000 -	Carried
4.	Re-election of Mr Simon O'Loughlin as a Director of the Company	Ordinary	N/A	P	664,400,524 99.14%	859,148 0.13%	4,903,545 0.73%	602,500 -	992,536,930 99.91%	859,148 0.09%	602,500 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	663,499,934 99.08%	631,516 0.09%	5,545,100 0.83%	1,089,167 -	992,277,895 99.94%	631,516 0.06%	1,089,167 -	Carried
6.	Replacement of Constitution	Special	N/A	P	457,443,195 68.35%	206,273,755 30.82%	5,545,100 0.83%	1,503,667 -	786,221,156 79.22%	206,273,755 20.78%	1,503,667 -	Carried

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