



**COMPANY DIRECTORS
AND MANAGEMENT**

William Hobba
Managing Director

Yongji Duan
Chairman

Josh Hunt
Non-Executive Director

Luke Wang
**Financial Controller
Company Secretary**

29 NOVEMBER 2022

RESULTS OF ANNUAL GENERAL MEETING

Brightstar Resources Limited (ASX:BTR) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll.

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

As more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 remuneration report, a "first strike" is recorded for the purposes of the Corporations Act 2001 (Cth). The Board acknowledges the 'strike' received on the Remuneration Report, values the feedback of its shareholders and will continue to engage with shareholders on its remuneration approach.

This ASX announcement has been approved by the Managing Director on behalf of the board of Brightstar.

For further information, please contact:

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Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	91,782,366 58.08%	39,856,527 25.23%	26,354,363 16.69%	13,188,114	130,019,143 57.49%	96,147,963 42.51%	13,188,114	Carried
2 Re-election of Mr Joshua Hunt as a Director	Ordinary	239,273,970 78.67%	61,189,437 20.12%	3,687,696 1.21%	202,265	311,090,029 83.55%	61,234,924 16.45%	202,265	Carried
3 Ratification of prior issue of LR 7.1 Placement Shares	Ordinary	233,398,122 86.23%	33,593,351 12.41%	3,687,696 1.36%	12,368,767	303,097,901 90.01%	33,638,838 9.99%	12,368,767	Carried
4 Ratification of prior issue of LR 7.1A Placement Shares	Ordinary	233,392,322 86.23%	33,593,351 12.41%	3,693,496 1.36%	12,368,767	303,097,901 90.01%	33,638,838 9.99%	12,368,767	Carried
5 Approval of Issue of Shares to William Hobba	Ordinary	178,466,189 75.80%	53,269,443 22.63%	3,687,696 1.57%	202,265	194,036,299 63.91%	109,560,879 36.09%	202,265	Carried
6 Approval of Issue of Shares to Yongji Duan	Ordinary	163,441,073 67.25%	75,936,110 31.24%	3,687,696 1.51%	202,265	179,011,183 57.52%	132,227,546 42.48%	202,265	Carried
7 Approval of Issue of Shares to Ian Pegg	Ordinary	253,066,063 83.21%	47,397,344 15.58%	3,687,696 1.21%	202,265	324,882,122 87.26%	47,442,831 12.74%	202,265	Carried
8 Adoption of Employee Securities Incentive Plan	Ordinary	114,247,718 66.84%	52,971,389 30.99%	3,693,496 2.17%	268,775	129,823,628 54.30%	109,262,825 45.70%	268,775	Carried

9 Issue of Zero Exercise Options to Director - William Hobba	Ordinary	178,798,469 75.94%	52,937,163 22.49%	3,687,696 1.57%	202,265	194,368,579 64.02%	109,228,599 35.98%	202,265	Carried
10 Approval of 10% Placement Capacity	Special	255,442,442 84.01%	44,954,463 14.78%	3,687,696 1.21%	268,767	327,258,501 87.91%	44,999,950 12.09%	268,767	Carried

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