



29 March 2023

RESULTS OF GENERAL MEETING

Brightstar Resources Limited (ASX:BTR) is pleased to advise that all resolutions put to shareholders at today's 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.

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

**COMPANY DIRECTORS
AND MANAGEMENT**

Alex Rovira
Managing Director

Josh Hunt
Chairman

Tony Lau
Non-Executive Director

Luke Wang
**Financial Controller
Company Secretary**

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Luke Wang

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
1A Ratification of issue of 2023 Placement Shares - Listing Rule 7.1	Ordinary	318,521,040 92.48%	23,636,493 6.86%	2,285,376 0.66%	0	324,956,416 93.22%	23,636,493 6.78%	0	Carried
1B Ratification of issue of 2023 Placement Shares - Listing Rule 7.1A	Ordinary	318,521,040 92.48%	23,636,493 6.86%	2,285,376 0.66%	0	324,956,416 93.22%	23,636,493 6.78%	0	Carried
2A Approval of issue of up to 2,500,000 Director Placement Shares to Josh Hunt (or his nominees)	Ordinary	377,225,622 93.32%	24,706,493 6.11%	2,285,376 0.57%	0	380,510,998 93.90%	24,706,493 6.10%	0	Carried
2B Approval of issue of up to 1,000,000 Director Placement Shares to Bill Hobba (or his nominees)	Ordinary	263,300,562 79.80%	64,366,543 19.51%	2,285,376 0.69%	0	269,735,938 80.73%	64,366,543 19.27%	0	Carried
3A Ratification of issue of 2022 Placement Shares - Listing Rule 7.1	Ordinary	300,567,625 92.11%	23,474,557 7.19%	2,285,376 0.70%	0	307,003,001 92.90%	23,474,557 7.10%	0	Carried
3B Ratification of issue of 2022 Placement Shares - Listing Rule 7.1A	Ordinary	300,567,625 92.11%	23,474,557 7.19%	2,285,376 0.70%	0	307,003,001 92.90%	23,474,557 7.10%	0	Carried
4 Approval of issue of Director Performance Rights	Ordinary	271,195,772 72.18%	102,226,343 27.21%	2,295,376 0.61%	28,500,000	274,491,148 72.86%	102,226,343 27.14%	28,500,000	Carried
5 Approval to increase Non-Executive Directors' Remuneration	Ordinary	307,000,134 83.23%	59,591,171 16.15%	2,285,376 0.62%	6,840,810	310,285,510 83.89%	59,591,171 16.11%	6,840,810	Carried

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