



**9 October 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.

**- END -**

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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 147,143,938 Placement Shares under Listing Rule 7.1	Ordinary	279,149,740 93.59%	16,310,177 5.47%	2,797,975 0.94%	570,632	288,610,417 94.65%	16,310,177 5.35%	570,632	Carried
1B Ratification of issue of 147,143,938 Placement Shares under Listing Rule 7.1A	Ordinary	276,373,635 92.66%	16,310,177 5.47%	5,574,080 1.87%	570,632	288,610,417 94.65%	16,310,177 5.35%	570,632	Carried
2A Approval to issue 6,363,636 Director Placement Shares to Alex Rovira	Ordinary	264,118,153 92.91%	17,355,534 6.11%	2,797,975 0.98%	32,472,368	273,578,830 94.03%	17,355,534 5.97%	32,472,368	Carried
2B Approval to issue 909,091 Director Placement Shares to Josh Hunt	Ordinary	294,065,521 92.85%	19,855,534 6.27%	2,797,975 0.88%	25,000	303,526,198 93.86%	19,855,534 6.14%	25,000	Carried
2C Approval to issue 4,545,455 Director Placement Shares to Gregory Bittar	Ordinary	292,035,781 92.76%	20,005,574 6.35%	2,797,975 0.89%	1,904,700	301,496,458 93.78%	20,005,574 6.22%	1,904,700	Carried
2D Approval to issue 1,818,182 Director Placement Shares to Jonathan Downes	Ordinary	293,786,534 92.80%	20,005,574 6.32%	2,797,975 0.88%	153,947	303,247,211 93.81%	20,005,574 6.19%	153,947	Carried
3 Approval of issue of Blue Spec Consideration Shares	Ordinary	297,264,295 93.86%	16,645,706 5.26%	2,797,975 0.88%	36,054	306,724,972 94.85%	16,645,706 5.15%	36,054	Carried
4 Ratification of issue of Employee Options	Ordinary	294,425,226 93.03%	19,345,829 6.11%	2,697,975 0.85%	275,000	303,785,903 94.01%	19,345,829 5.99%	275,000	Carried

5 Ratification of issue of Consultant Options	Ordinary	294,253,120 92.95%	19,517,935 6.17%	2,797,975 0.88%	175,000	303,713,797 93.96%	19,517,935 6.04%	175,000	Carried
6 Ratification of issue of Consultant Shares	Ordinary	293,201,790 92.62%	20,569,265 6.50%	2,797,975 0.88%	175,000	302,662,467 93.64%	20,569,265 6.36%	175,000	Carried

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