



17 September 2024

RESULTS OF EXTRAORDINARY 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 authorised for release by the Company Secretary.

- END -

For further information, please contact:

Alex Rovira

Managing Director

Phone: +61 9481 0389

Email: alex@brightstarresources.com.au

Ben Smith

Joint Company Secretary

Phone: +61 9481 0389

Email: BenS@miningcorporate.com.au

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 Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	617,852,229 97.19%	1,795,218 0.28%	16,139,627 2.53%	313,552,323	784,762,982 99.77%	1,795,218 0.23%	313,552,323	Carried
1B Ratification of issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	617,852,229 97.19%	1,795,218 0.28%	16,139,627 2.53%	313,552,323	784,762,982 99.77%	1,795,218 0.23%	313,552,323	Carried
2 Approval of issue of Tranche 2 Placement Shares	Ordinary	2,088,167,994 99.14%	1,795,218 0.09%	16,139,627 0.77%	113,552,323	2,255,078,747 99.92%	1,795,218 0.08%	113,552,323	Carried
3 Approval of issue of Gateway Consideration Shares	Ordinary	2,201,507,482 99.19%	1,962,000 0.09%	16,139,627 0.72%	46,053	2,368,418,235 99.92%	1,962,000 0.08%	46,053	Carried
4 Approval of issue of Topdrill Shares	Ordinary	2,201,406,106 99.18%	1,898,376 0.09%	16,339,627 0.73%	11,053	2,368,516,859 99.92%	1,898,376 0.08%	11,053	Carried
5 Approval of issue of Genesis Shares	Ordinary	2,201,619,264 99.20%	1,885,218 0.08%	16,139,627 0.72%	11,053	2,368,530,017 99.92%	1,885,218 0.08%	11,053	Carried

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