



20 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.23.3 and section 251AA(2) of the Corporations Act 2001 (Cth), Stelar Metals Limited (**ASX:SLB**) (the **Company**) provides details of the voting on resolutions put to shareholders at the Company's 2024 Annual General Meeting held today.

All resolutions put to the meeting were carried on a Poll. Details of the poll results and the proxy votes received in respect to each resolution are set out in the table which follows.

This announcement has been authorised for release by the Board.

Yours sincerely

Nick Harding

Company Secretary

Results of 2024 Annual General Meeting
Held on 20 November 2024

Resolution		Voting Method	Proxy Votes Received				Poll Results			Result
No.	Short Description		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report for the Year Ended 30 June 2024	Poll	1,209,199 99.75%	3,000 0.25%	0 0.00%	0	1,287,968 99.77%	3,000 0.23%	0	Carried
2	Re-election of Mr Stephen Biggins as a Director	Poll	1,209,199 99.75%	3,000 0.25%	0 0.00%	0	13,292,969 99.98%	3,000 0.02%	0	Carried
3	Increase in Total Aggregate Remuneration for Non-Executive Directors	Poll	1,074,199 88.62%	138,000 11.38%	0 0.00%	0	1,152,968 89.31%	138,000 10.69%	0	Carried
4	Approval of 7.1A Mandate	Poll	1,159,199 96.42%	43,000 3.58%	0 0.00%	10,000	13,242,969 99.68%	43,000 0.32%	10,000	Carried

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