



ABN 39 151 155 207

ASX Announcement

15 August 2025

Results of General Meeting

Estrella Resources Limited (ASX: **ESR**) ('**Company**') advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Benjamin Smith, Company Secretary.

For further information contact:

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Company Secretary

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Disclosure of Proxy Votes

Estrella Resources Limited

General Meeting

Friday, 15 August 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of Prior Issue of October Placement Securities – Listing Rule 7.1 - (Shares)	P	524,847,802	509,439,470 97.06%	1,210,062 0.23%	274,456,653	14,198,270 2.71%	541,214,446 99.78%	1,210,062 0.22%	274,456,653	Carried
1b Ratification of Prior Issue of October Placement Securities – Listing Rule 7.1 - (Options)	P	524,847,802	509,014,470 96.98%	1,635,062 0.31%	274,456,653	14,198,270 2.71%	540,789,446 99.70%	1,635,062 0.30%	274,456,653	Carried
2 Ratification of Prior Issue of January Placement Shares - Listing Rule 7.1A	P	618,342,481	602,959,149 97.51%	1,185,062 0.19%	274,456,653	14,198,270 2.30%	634,734,125 99.81%	1,185,062 0.19%	274,456,653	Carried
3 Ratification of Prior Issue of Advisory Options - Listing Rule 7.1	P	892,623,534	876,790,202 98.23%	1,635,062 0.18%	175,600	14,198,270 1.59%	908,515,178 99.82%	1,635,062 0.18%	225,600	Carried
4 Approval to issue REM Options to PT Raka Energi Mandiri	P	892,518,141	603,057,920 67.57%	275,736,951 30.89%	280,993	13,723,270 1.54%	634,357,896 69.70%	275,736,951 30.30%	280,993	Carried
5a Approval to issue Director Performance Rights to Directors - Mr Christopher Daws (or his nominees)	P	859,666,269	796,627,553 92.67%	55,038,716 6.40%	50,600	8,000,000 0.93%	822,106,121 93.71%	55,136,854 6.29%	50,600	Carried
5b Approval to issue Director Performance Rights to Directors - Mr Leslie Pereira (or his nominees)	P	880,472,765	811,935,779 92.22%	55,038,716 6.25%	200,600	13,498,270 1.53%	841,127,617 93.85%	55,136,854 6.15%	200,600	Carried
5c Approval to issue Director Performance Rights to Directors - Mr John Kingswood (or his nominees)	P	883,368,534	801,137,148 90.69%	68,733,116 7.78%	50,600	13,498,270 1.53%	832,113,986 92.36%	68,831,254 7.64%	50,600	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6 Approval to issue Tranche 2 Subscription Shares to MJ Ratta Investments Pty Ltd	P	524,822,802	507,381,922 96.68%	3,717,610 0.71%	200,600	13,723,270 2.61%	538,681,898 99.31%	3,717,610 0.69%	200,600	Carried
7 Approval to issue Facilitation Options to Mr Anthony Mazak	P	892,598,534	851,556,081 95.40%	27,319,183 3.06%	200,600	13,723,270 1.54%	882,856,057 97.00%	27,319,183 3.00%	200,600	Carried

