

## RESULTS OF ANNUAL GENERAL MEETING

ASX RELEASE 28 November 2017

**Estrella Resources Limited** (ASX: ESR) ('Company') is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

*Estrella Resources Limited*

*ABN 39 151 155 207*

*ASX Code: ESR*

### *Board and Management*

*Chief Executive Officer*  
*Christopher Daws*

*Non-Executive Directors*  
*John Kingswood*  
*Ray Shorrocks*  
*Stephen Brockhurst*

*Company Secretary*  
*Stephen Brockhurst*

*Registered Office*  
*Level 11, London House*  
*216 St Georges Terrace*  
*Perth WA 6000*

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*Perth WA 6831*

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*www.estrellaresources.com.au*

	For	Against	Abstain	Discretion	Ineligible	Total
<b>Resolution 1</b> Remuneration Report	54,303,689	-	-	7,592,125	46,871,486	<b>108,767,300</b>
<b>Resolution 2</b> Re-election of Mr Raymond Shorrocks	101,175,175	-	-	7,592,125	-	<b>108,767,300</b>
<b>Resolution 3</b> Election of Mr Stephen Brockhurst	101,175,175	-	-	7,592,125	-	<b>108,767,300</b>
<b>Resolution 4</b> Ratification of Prior Issue	101,175,175	-	-	7,592,125	-	<b>108,767,300</b>
<b>Resolution 5</b> Approval of Additional Placement Capacity (10%)	101,175,175			7,592,125	-	<b>108,767,300</b>
<b>Resolution 6</b> Approval of Acquisition of WA Nickel Pty Ltd	101,175,175			7,592,125	-	<b>108,767,300</b>

### FURTHER INFORMATION CONTACT

**Stephen Brockhurst**  
**Company Secretary**