

RESULTS OF GENERAL MEETING

ASX RELEASE 26 April 2018

Estrella Resources Limited (ASX: ESR) ('Company') is pleased to announce that at the 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

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Level 11, London House
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Perth WA 6000

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	For	Against	Abstain	Discretion	Ineligible	Total
Resolution 1 Acquisition of 100% of the issued capital of Carr Boyd Nickel Pty Ltd	90,850,271	-	10,881,486	956,250	23,344,796	126,032,803
Resolution 2 Ratification of Prior Issue – Shares	125,000,558	-	75,995	956,250	-	126,032,803
Resolution 3 Adoption of Employee Share Option Plan	124,786,553	250,000	40,000	956,250	-	126,032,803
Resolution 4 Issue of Options - Stephen Brockhurst	124,500,558	290,000	285,995	956,250	-	126,032,803
Resolution 5 Issue of Options - Ray Shorrocks	124,744,308	290,000	35,995	962,500	-	126,032,803
Resolution 6 Issue of Options - John Kingswood	118,634,308	290,000	6,145,995	962,500	-	126,032,803
Resolution 7 Issue of Options - Chris Daws	115,312,822	290,000	9,467,481	962,500	-	126,032,803

For Further Information Contact

Stephen Brockhurst
Company Secretary