

21 November 2018

Results of Annual General Meeting

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

	For	Against	Abstain	Discretion	Total
Resolution 1 Remuneration Report	52,037,773	-	123,568,359	8,687,037	184,293,169
Resolution 2 Re-election of John Kingswood	175,606,132	-	-	8,687,037	184,293,169
Resolution 3 Ratification of prior issue – Placement Shares and attaching options	65,867,773	-	118,238,359	187,037	184,293,169
Resolution 4 Approval of Additional Placement Capacity (10%)	175,356,132	-	250,000	8,687,037	184,293,169

Yours faithfully

David McEntaggart

Company Secretary