



ABN 39 151 155 207

25 September 2020

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.

In accordance with Section 251AA(2) of the Corporations Act 2001 and 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.

For further information contact:

David McEntaggart

Company Secretary

Disclosure of Proxy Votes

Estrella Resources Limited

Annual General Meeting

Friday, 25 September 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	68,788,162	67,798,279 98.56%	0 0.00%	0	989,883 1.44%	68,788,162 100.00%	0 0.00%	300,000
2 Re-election of Director – John Kingswood	P	176,784,300	175,794,417 99.44%	0 0.00%	0	989,883 0.56%	177,084,300 100.00%	0 0.00%	0
3 Approval of 10% Placement Facility	P	176,784,300	175,794,417 99.44%	0 0.00%	0	989,883 0.56%	177,084,300 100.00%	0 0.00%	0
4 Adoption of Employee Share Option Plan	P	176,784,300	175,794,417 99.44%	0 0.00%	0	989,883 0.56%	177,084,300 100.00%	0 0.00%	0
5 Disposal of Munda Gold Project	P	176,784,300	174,794,417 98.87%	1,000,000 0.57%	0	989,883 0.56%	176,084,300 99.44%	1,000,000 0.56%	0
6a Ratification of Tranche 1 Placement Shares - Listing Rule 7.1	P	170,534,300	169,544,417 99.42%	0 0.00%	0	989,883 0.58%	170,834,300 100.00%	0 0.00%	0
6b Ratification of Tranche 1 Placement Shares - Listing Rule 7.1A	P	170,534,300	169,544,417 99.42%	0 0.00%	0	989,883 0.58%	170,834,300 100.00%	0 0.00%	0



			Proxy Votes				Poll Results (if applicable)		
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
7 Approval for Tranche 2 Placement Shares	P	170,534,300	169,544,417 99.42%	0 0.00%	0	989,883 0.58%	170,834,300 100.00%	0 0.00%	0
8 Approval of Free-Attaching Placement Options (Tranche 1 and Tranche 2)	P	170,534,300	168,144,417 98.60%	1,000,000 0.59%	0	1,389,883 0.82%	169,834,300 99.41%	1,000,000 0.59%	0
9 Approval for Unrelated Party Participation in Company Placement (Shares and Options)	P	77,933,700	75,543,817 96.93%	1,000,000 1.28%	0	1,389,883 1.78%	77,233,700 98.72%	1,000,000 1.28%	0
10 Approval of Related Party Participation in Company Placement (Shares and Options)	P	176,784,300	173,286,645 98.02%	1,000,000 0.57%	0	2,497,655 1.41%	176,084,300 99.44%	1,000,000 0.56%	0
11 Approval of Unrelated Party Participation in Options Placement	P	106,628,489	104,238,606 97.76%	1,000,000 0.94%	0	1,389,883 1.30%	105,928,489 99.06%	1,000,000 0.94%	0
12a Approval of Related Party Participation in Options Placement - Les Pereira	P	176,784,300	173,286,645 98.02%	1,000,000 0.57%	0	2,497,655 1.41%	176,084,300 99.44%	1,000,000 0.56%	0
12b Approval of Related Party Participation in Options Placement - John Kingswood	P	118,215,427	114,717,772 97.04%	1,000,000 0.85%	0	2,497,655 2.11%	117,515,427 99.16%	1,000,000 0.84%	0
13 Ratification of Issue of Convertible Notes	P	159,906,112	158,516,229 99.13%	0 0.00%	0	1,389,883 0.87%	160,206,112 100.00%	0 0.00%	0

