

22 March 2015

Company Announcements Office  
 ASX Limited  
**BY ELECTRONIC LODGEMENT**

### **RESULTS OF GENERAL MEETING**

The resolutions put to the Company's Shareholder meeting on Friday, 20 March 2015 were all passed.

Proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion of Chairman	Abstain/No Instruction	Excluded
1. To Ratify a Share Placement	5,837,082	711,364	121,895	1,850,000	7,222,297
2. To Ratify an Option Payment	5,837,082	711,364	121,895	1,850,000	7,222,297
3. To Issue Shares to Mr Rob Thomson in lieu of fees	13,059,379	711,364	121,895	1,850,000	0
4. To Issue Shares to Mr Julian Bavin in lieu of fees	14,741,725	711,364	121,895	1,850,000	0

Yours Sincerely  
**Estrella Resources Ltd**

**Heath L. Roberts**  
 Company Secretary