

30 November 2023

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**STELLAR RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'M Watkins', written over a horizontal line.

**MATHEW WATKINS**  
**Company Secretary**

*This announcement is authorised for release to the market by the Board of Directors of Stellar Resources Limited.*

For further information, contact Mr Mathew Watkins on +61 3 9692 7222 or visit website <http://www.stellarresources.com.au/>

**STELLAR RESOURCES LIMITED**  
**2023 Annual General Meeting**  
**Thursday, 30 November 2023**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	154,675,018 98.07%	1,062,728 0.67%	1,986,184 1.26%	436,666	156,661,202 99.33%	1,062,728 0.67%	436,666	Carried
2.	Re-Election of Mr. Simon Taylor as a Director of the Company	Ordinary	N/A	P	199,843,900 98.59%	170,506 0.08%	2,692,449 1.33%	302,500	211,553,490 99.92%	170,506 0.08%	302,500	Carried
3.	Re-Election of Mr. Gary Fietz as a Director of the Company	Ordinary	N/A	N/A	As previously announced this resolution was withdrawn prior to the meeting							
4.	Ratification of prior issue of 1,333,333 shares	Ordinary	N/A	P	199,523,614 98.55 %	338,164 0.17%	2,589,517 1.28%	558,060	211,130,272 99.84%	338,164 0.16%	558,060	Carried

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
5.	Approval of Issue of Shares to Director Mr Simon O'Loughlin (or his nominee) under Placement	Ordinary	N/A	P	195,194,684 97.68%	1,929,715 0.97%	2,706,183 1.35%	459,181	206,918,008 99.08%	1,929,715 0.92%	459,181	Carried
6.	Approval of Issue of Shares to Director Mr Simon Taylor (or his nominee) under Placement	Ordinary	N/A	P	187,594,684 97.65%	1,929,715 1.00%	2,589,517 1.35%	575,847	199,201,342 99.04%	1,929,715 0.96%	575,847	Carried
7.	Approval of Issue of Shares to Director Dr Thomas Whiting (or his nominee) under Placement	Ordinary	N/A	P	166,122,488 97.35%	1,929,715 1.13%	2,589,517 1.52%	558,060	173,286,458 98.90%	1,929,715 1.10%	558,060	Carried
8.	Approval to issue Broker options in connection with Capital Raising	Ordinary	N/A	P	199,403,401 98.51%	425,877 0.21%	2,589,517 1.28%	590,560	211,010,059 99.80%	425,877 0.20%	590,560	Carried
9.	Ratification of prior issue of shares under Placement	Ordinary	N/A	P	40,424,771 92.00%	822,877 1.87%	2,692,449 6.13%	340,962	52,134,361 98.45%	822,877 1.55%	340,962	Carried
10.	Approval of 10% Placement Facility	Special	N/A	P	198,940,614 98.27%	905,877 0.45%	2,589,517 1.28%	573,347	210,547,272 99.57%	905,877 0.43%	573,347	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.