



29 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.23.3 and section 251AA(2) of the Corporations Act 2001 (Cth), Stelar Metals Limited (**ASX:SLB**) (the **Company**) provides details of the voting on resolutions put to shareholders at the Company's 2023 Annual General Meeting held today.

All resolutions put to the meeting were carried on a Poll. Details of the poll results and the proxy votes received in respect to each resolution are set out in the table which follows.

This announcement has been authorised for release by the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Nick Harding'.

Nick Harding

Company Secretary

**Results of 2023 Annual General Meeting
Held on 29 November 2023**

Resolution		Voting Method	Proxy Votes Received				Poll Results			Result
No.	Short Description		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report for the Year Ended 30 June 2023	Poll	848,852 99.37%	0 0.00%	5,422 0.63%	100,000	854,274 100.00%	0 0.00%	100,000	Carried
2	Election of Geoffrey Webster as a Director	Poll	836,352 88.81%	0 0.00%	105,422 11.19%	12,500	10,291,775 100.00%	0 0.00%	12,500	Carried
3	Ratification of a Previous Issue of Consideration Shares to Everest Metals Corporation Ltd	Poll	790,638 82.85%	45,714 4.79%	117,922 12.36%	0	10,258,561 99.56%	45,714 0.44%	0	Carried
4	Ratification of a Previous Issue of Shares under Placement - Listing Rule 7.1	Poll	790,638 82.85%	45,714 4.79%	117,922 12.36%	0	10,258,561 99.56%	45,714 0.44%	0	Carried
5	Ratification of a Previous Issue of Shares under Placement - Listing Rule 7.1A	Poll	790,638 82.85%	45,714 4.79%	117,922 12.36%	0	10,258,561 99.56%	45,714 0.44%	0	Carried
6	Ratification of a Previous Issue of Milestone Shares to Everest Metals Corporation Ltd	Poll	790,638 82.85%	45,714 4.79%	117,922 12.36%	0	10,258,561 99.56%	45,714 0.44%	0	Carried
7	Approval to Issue Options to Cadmon Advisory Pty Ltd	Poll	780,638 81.80%	55,714 5.84%	117,922 12.36%	0	10,248,561 99.46%	55,714 0.54%	0	Carried
8	Approval to Issue Options to RK Equity Advisors LLC	Poll	780,638 81.80%	55,714 5.84%	117,922 12.36%	0	10,248,561 99.46%	55,714 0.54%	0	Carried
9	Approval to Issue Performance Rights to RK Equity Advisors LLC	Poll	780,638 81.80%	55,714 5.84%	117,922 12.36%	0	10,248,561 99.46%	55,714 0.54%	0	Carried
10	Issue of Shares to Mr Stephen Biggins under the Placement	Poll	836,352 87.64%	0 0.00%	117,922 12.36%	0	1,304,274 100.00%	0 0.00%	9,000,001	Carried
11	Issue of Incentive Options to Director Mr Stephen Biggins	Poll	836,352 87.64%	0 0.00%	117,922 12.36%	0	1,304,274 100.00%	0 0.00%	9,000,001	Carried
12	Issue of Incentive Options to Director Mr Geoffrey Webster	Poll	836,352 97.90%	0 0.00%	17,922 2.10%	100,000	10,204,275 100.00%	0 0.00%	100,000	Carried
13	Issue of Incentive Options to Director Mr William Dix	Poll	836,352 87.64%	0 0.00%	117,922 12.36%	0	9,954,275 100.00%	0 0.00%	350,000	Carried
14	Approval of 7.1A Mandate	Poll	826,352 87.51%	0 0.00%	117,922 12.49%	10,000	10,294,275 100.00%	0 0.00%	10,000	Carried

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