



29 November 2022

## RESULTS OF 2022 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 2022 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

**STELAR METALS LIMITED**  
**Results of 2022 Annual General Meeting**  
**Held on 29 November 2022**

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	Poll	755,971 100.00%	0 0.00%	0 0.00%	96,700	1,805,971 100.00%	0 0.00%	96,700	Carried
2	Election of Geoffrey Webster as a Director	Poll	1,005,971 85.42%	71,700 6.09%	100,000 8.49%	25,000	9,355,972 99.24%	71,700 0.76%	25,000	Carried
3	Election of William Dix as a Director	Poll	827,671 86.88%	25,000 2.62%	100,000 10.50%	250,000	9,177,672 99.73%	25,000 0.27%	250,000	Carried
4	Re-election of Stephen Biggins as a Director	Poll	1,102,671 91.69%	0 0.00%	100,000 8.31%	0	9,452,672 100.00%	0 0.00%	0	Carried
5	Appointment of Auditor	Poll	1,102,671 91.69%	0 0.00%	100,000 8.31%	0	9,452,672 100.00%	0 0.00%	0	Carried
6	Approval of 10% Placement Facility	Poll	1,085,866 90.29%	16,805 1.40%	100,000 8.31%	0	9,435,867 99.82%	16,805 0.18%	0	Carried