



ABN 39 151 155 207

28 January 2021

### **Results of General Meeting**

Estrella Resources Limited (ASX: ESR) ('Company') advises that at the 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.

Authorised for release by Stephen Brockhurst, Company Secretary.

# Disclosure of Proxy Votes

## Estrella Resources Limited

General Meeting

Thursday, 28 January 2021



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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 Approval to issue Related Party Options to Director under the Plan – Mr Christopher Daws	P	78,079,580	72,281,629 92.57%	5,465,985 7.00%	17,807,265	331,966 0.43%	86,437,919 94.05%	5,465,985 5.95%	18,557,265
2 Approval to issue Related Party Options to Director under the Plan – Mr Neil Hutchison	P	121,289,427	115,501,987 95.23%	5,455,474 4.50%	810,511	331,966 0.27%	129,658,277 95.96%	5,455,474 4.04%	1,560,511
3 Approval to issue Related Party Options to Director under the Plan – Mr John Kingswood	P	111,352,938	105,554,987 94.79%	5,465,985 4.91%	1,200,000	331,966 0.30%	119,711,277 95.63%	5,465,985 4.37%	2,160,000
4 Approval to issue Related Party Options to Director under the Plan – Mr Stephen Brockhurst	P	121,299,938	115,501,987 95.22%	5,465,985 4.51%	0	331,966 0.27%	129,658,277 95.95%	5,465,985 4.05%	750,000
5 Approval to issue Related Party Options to Director under the Plan – Mr Leslie Pereira	P	118,624,938	112,826,987 95.11%	5,465,985 4.61%	500,000	331,966 0.28%	126,983,277 95.87%	5,465,985 4.13%	1,250,000
6 Approval to issue Related Party Options to Consultant – Mr Douglas Daws	P	80,462,580	74,025,629 92.00%	6,104,985 7.59%	117,000	331,966 0.41%	88,141,919 93.52%	6,104,985 6.48%	14,022,000

