



ABN 39 151 155 207

25 November 2021

Results of Annual General Meeting

Estrella Resources Limited (ASX: ESR) ('Company') advises that at the Annual 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 to ASX by Stephen Brockhurst.

For further information contact:

Stephen Brockhurst

Non-Executive Director & Company Secretary

Disclosure of Proxy Votes

Estrella Resources Limited

Annual General Meeting

Thursday, 25 November 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 Adoption of Remuneration Report	P	94,392,650	90,940,947 96.34%	2,886,843 3.06%	499,711	564,860 0.60%	100,669,607 97.21%	2,886,843 2.79%	1,299,711
2 Re-election of Director – Stephen Brockhurst	P	144,464,503	142,041,319 98.32%	499,324 0.35%	1,135,123	1,923,860 1.33%	153,928,979 99.68%	499,324 0.32%	1,135,123
3 Election of Director – Neil Hutchison	P	145,214,503	142,458,819 98.10%	831,824 0.57%	385,123	1,923,860 1.32%	154,346,479 99.46%	831,824 0.54%	385,123
4 Ratification of prior issue of Underwriter Options to Henslow Pty Ltd – Listing Rule 7.1	P	145,331,755	141,646,209 97.46%	1,761,686 1.21%	267,871	1,923,860 1.32%	153,533,869 98.87%	1,761,686 1.13%	267,871
5 Ratification of prior issue of Advisor Options to Henslow Pty Ltd – Listing Rule 7.1	P	145,331,755	140,446,209 96.64%	2,961,686 2.04%	267,871	1,923,860 1.32%	152,333,869 98.09%	2,961,686 1.91%	267,871
6 Approval of 10% Placement Facility	P	145,333,856	142,711,620 98.20%	698,376 0.48%	265,770	1,923,860 1.32%	154,599,280 99.55%	698,376 0.45%	265,770

