



ABN 39 151 155 207

15 March 2022

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.

For further information contact:

Stephen Brockhurst

Non-Executive Director & Company Secretary

Disclosure of Proxy Votes

Estrella Resources Limited

General Meeting

Tuesday, 15 March 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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(a) Approval to issue Incentive Options to Directors – Christopher John Daws (and/or his nominees)	P	158,474,471	131,924,449 83.25%	25,909,064 16.35%	86,563	640,958 0.40%	140,945,210 84.47%	25,909,064 15.53%	86,563
1(b) Approval to issue Incentive Options to Directors – Leslie Shayne Pereira (and/or his nominees)	P	281,768,967	257,878,881 91.52%	23,339,946 8.28%	86,563	550,140 0.20%	263,313,055 91.86%	23,339,946 8.14%	3,582,332
1(c) Approval to issue Incentive Options to Directors – John Timothy Kingswood (and/or his nominees)	P	230,170,094	206,280,008 89.62%	23,339,946 10.14%	236,563	550,140 0.24%	213,429,951 90.14%	23,339,946 9.86%	516,563
1(d) Approval to issue Incentive Options to Directors – Neil Armstrong Hutchison (and/or his nominees)	P	283,868,967	259,978,881 91.58%	23,339,946 8.22%	236,563	550,140 0.19%	266,420,624 91.95%	23,339,946 8.05%	2,724,763
1(e) Approval to issue Incentive Options to Directors – Stephen Michael Brockhurst (and/or his nominees)	P	282,652,300	258,702,278 91.53%	23,399,882 8.28%	1,503,230	550,140 0.19%	267,298,887 91.95%	23,399,882 8.05%	1,503,230
2 Approval to issue Incentive Options to Consultant – Douglas Daws	P	158,474,471	134,644,385 84.96%	22,827,128 14.40%	86,563	1,002,958 0.63%	144,027,146 86.32%	22,827,128 13.68%	86,563
3 Adoption of Employee Securities Incentive Plan	P	140,007,471	118,849,898 84.89%	20,607,433 14.72%	86,563	550,140 0.39%	125,796,507 85.92%	20,607,433 14.08%	236,563

