RESULTS OF ANNUAL GENERAL MEETING

Estrella Resources Limited

ABN 39 151 155 207

ASX Code: ESR

Board and Management

Chief Executive Officer
Christopher Daws

Non-Executive Directors
John Kingswood
Ray Shorrocks
Stephen Brockhurst

Company Secretary
Stephen Brockhurst

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Perth WA 6000

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ASX RELEASE 28 November 2017

Estrella Resources Limited (ASX: ESR) ('Company') is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretion	Ineligible	**Total**
Resolution 1 Remuneration Report	54,303,689	-	-	7,592,125	46,871,486	**108,767,300**
Resolution 2 Re-election of Mr Raymond Shorrocks	101,175,175	-	-	7,592,125	-	**108,767,300**
Resolution 3 Election of Mr Stephen Brockhurst	101,175,175	-	-	7,592,125	-	**108,767,300**
Resolution 4 Ratification of Prior Issue	101,175,175	-	-	7,592,125	-	**108,767,300**
Resolution 5 Approval of Additional Placement Capacity (10%)	101,175,175			7,592,125	-	**108,767,300**
Resolution 6 Approval of Acquisition of WA Nickel Pty Ltd	101,175,175			7,592,125	-	**108,767,300**

FURTHER INFORMATION CONTACT

Stephen Brockhurst
Company Secretary