



ABN 39 151 155 207

28 November 2022

Results of Annual General Meeting

Estrella Resources Limited (ASX: ESR) ('Company') advises that 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 Benjamin Smith.

For further information contact:

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Joint Company Secretary

Disclosure of Proxy Votes

Estrella Resources Limited

Annual General Meeting

Monday, 28 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	168,163,779	159,325,754 94.74%	8,209,773 4.88%	944,539	628,252 0.37%	179,909,537 95.64%	8,209,773 4.36%	2,361,206
2 Re-election of Director – Leslie Pereira	P	262,532,331	245,466,755 93.50%	15,078,324 5.74%	721,855	1,987,252 0.76%	267,060,436 94.66%	15,078,324 5.34%	7,317,624
3 Approval of 10% Placement Facility	P	262,425,331	245,577,767 93.58%	14,860,312 5.66%	828,855	1,987,252 0.76%	273,767,217 94.85%	14,860,312 5.15%	828,855
4 Ratification of prior issue of July Placement Shares to July Placement Participants	P	250,663,354	242,138,734 96.60%	7,896,368 3.15%	573,000	628,252 0.25%	268,969,184 97.15%	7,896,368 2.85%	573,000
5 Approval to issue July Placement Options to July Placement Participants	P	250,015,803	241,491,183 96.59%	7,896,368 3.16%	1,220,551	628,252 0.25%	268,321,633 97.14%	7,896,368 2.86%	1,220,551
6 Approval to issue Lead Manager Options to LoftusLane	P	262,630,816	30,553,505 11.63%	230,090,059 87.61%	623,370	1,987,252 0.76%	50,367,186 17.44%	238,465,828 82.56%	623,370
7 Ratification of prior issue of Advisor Options to LoftusLane	P	262,585,176	240,463,005 91.58%	16,134,919 6.14%	669,010	5,987,252 2.28%	272,652,455 94.41%	16,134,919 5.59%	669,010



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8a Ratification of Prior Issue of September Placement Shares to September Placement Participants - 7.1	P	208,075,301	199,525,681 95.89%	7,921,368 3.81%	845,551	628,252 0.30%	226,356,131 96.62%	7,921,368 3.38%	845,551
8b Ratification of Prior Issue of September Placement Shares to September Placement Participants - 7.1A	P	208,075,301	199,525,681 95.89%	7,921,368 3.81%	845,551	628,252 0.30%	226,356,131 96.62%	7,921,368 3.38%	845,551
9 Approval to issue September Placement Options to September Placement Participants	P	208,075,301	199,125,681 95.70%	8,321,368 4.00%	845,551	628,252 0.30%	225,956,131 96.45%	8,321,368 3.55%	845,551
10 Approval to issue Broker Options to CPS Capital	P	236,727,618	218,605,447 92.34%	17,493,919 7.39%	26,526,568	628,252 0.27%	245,435,897 93.35%	17,493,919 6.65%	26,526,568
11 Approval to issue Shares in consideration for services provided by Atlas Geoquest t/a Topdrive Drillers Australia	P	263,153,816	257,374,509 97.80%	4,996,055 1.90%	100,370	783,252 0.30%	284,359,959 98.27%	4,996,055 1.73%	100,370
12 Approval of Employee Securities Incentive Plan	P	168,968,318	149,321,727 88.37%	18,963,339 11.22%	140,000	683,252 0.40%	171,377,177 90.04%	18,963,339 9.96%	140,000
13a Approval to issue Director Options - Leslie Pereira	P	168,136,380	146,353,961 87.04%	21,154,167 12.58%	971,938	628,252 0.37%	164,808,642 88.62%	21,154,167 11.38%	7,567,707
13b Approval to issue Director Options - John Kingswood	P	166,530,380	144,753,961 86.92%	21,154,167 12.70%	2,571,938	622,252 0.37%	166,748,411 88.74%	21,154,167 11.26%	4,351,938
13c Approval to issue Director Options - Christopher Daws	P	168,130,380	146,253,961 86.99%	21,254,167 12.64%	971,938	622,252 0.37%	168,248,411 88.78%	21,254,167 11.22%	971,938
14 Approval to issue Options to Mining Corporate	P	262,010,393	242,535,390 92.57%	18,846,751 7.19%	1,243,793	628,252 0.24%	267,949,173 93.43%	18,846,751 6.57%	2,660,460

