



**ASX ANNOUNCEMENT**

**18 OCTOBER 2023**

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of General Meeting**

Star Minerals Limited (ASX: SMS) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 18 October 2023.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

**Chris Achurch**  
**Company Secretary**

# Disclosure of Proxy Votes

## Star Minerals Limited

General Meeting

Wednesday, 18 October 2023



**Automic**

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of Shares – Spark Plus	P	24,494,322	24,031,500 98.11%	327,822 1.34%	25,000	135,000 0.55%	24,206,500 98.66%	327,822 1.34%	25,000	Passed
2 Ratification of issue of Shares – Pinny	P	19,803,822	19,331,000 97.61%	327,822 1.66%	25,000	145,000 0.73%	19,516,000 98.35%	327,822 1.65%	25,000	Passed
3 Ratification of issue of Shares – Drillabit	P	24,494,322	24,288,322 99.16%	61,000 0.25%	25,000	145,000 0.59%	24,473,322 99.75%	61,000 0.25%	25,000	Passed
4 Approval to issue Placement Shares and Placement Options to Non- Related Party Placement Participants under the Placement	P	17,048,822	16,576,000 97.23%	327,822 1.92%	0	145,000 0.85%	16,731,000 98.08%	327,822 1.92%	0	Passed
5 Approval to issue Placement Shares and Placement Options to a related party under the Placement – Ian Stuart	P	24,489,322	24,016,500 98.07%	327,822 1.34%	30,000	145,000 0.59%	24,201,500 98.66%	327,822 1.34%	30,000	Passed
6 Approval to issue Placement Shares and Placement Options to a related party under the Placement – Ashley Jones	P	24,489,322	24,016,500 98.07%	327,822 1.34%	30,000	145,000 0.59%	24,171,500 98.66%	327,822 1.34%	60,000	Passed
7 Approval of Equity Incentive Plan and issue of Equity Securities under the Equity Incentive Plan	P	24,489,322	24,016,500 98.07%	327,822 1.34%	0	145,000 0.59%	24,161,500 98.66%	327,822 1.34%	0	Passed
8 Issue of Performance Rights to related party – Ian Stuart	P	24,489,322	24,016,500 98.07%	327,822 1.34%	0	145,000 0.59%	24,161,500 98.66%	327,822 1.34%	0	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 Issue of Performance Rights to related party – Gemma Lee	P	24,489,322	24,016,500 98.07%	327,822 1.34%	0	145,000 0.59%	24,161,500 98.66%	327,822 1.34%	0	Passed
10 Issue of Performance Rights to related party – Ashley Jones	P	24,489,322	24,016,500 98.07%	327,822 1.34%	0	145,000 0.59%	24,161,500 98.66%	327,822 1.34%	0	Passed
11 Approval of potential termination benefits under Equity Incentive Plan	P	24,489,322	23,947,500 97.79%	396,822 1.62%	0	145,000 0.59%	24,092,500 98.38%	396,822 1.62%	0	Passed

