

**ASX ANNOUNCEMENT****17 NOVEMBER 2021**

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Results of Annual General Meeting**

Star Minerals Limited (the Company), advises the outcome of the resolutions put to the Annual General Meeting (AGM) of shareholders held today, 17 November 2021. The AGM was scheduled prior to its admission to the official list of the Australian Securities Exchange.

Both resolutions considered at the AGM were carried on a poll, namely:

- Resolution 1 – Re-election of director - Ian Stuart; and
- Resolution 2 – Appointment of auditor

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the attached information is provided in relation to the resolutions put to members the AGM.

*This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the Board.*

*For further information, please contact:*

**Matthew Edmondson, Company Secretary +61 8 9226 1860**

**ABOUT STAR MINERALS LIMITED**

SMS is focused on development and exploration of its copper and gold projects. The Company will be using the data gathered to complete the required works to bring the Tumblegum South project up to the necessary level for a decision to mine to be made. In addition, it will use the latest exploration techniques as well as results of previous exploration work undertaken by Bryah Resources Limited and other explorers to investigate the potential of both the Tumblegum South and West Bryah projects.

The Board's strategy is to advance the exploration and development of its deposits wherever possible, utilising established mining operations and infrastructure to achieve low risk early production outcomes.

In addition, the Company intends to continue to investigate ways to grow its business by:

- acquisition, application, or joint venturing into areas surrounding and adjacent to the Projects; and
- acquisition, application, or joint venturing into other, unrelated but economically attractive projects compatible with the Company's goals and capabilities if, and when opportunities of this type come available.



**ANNUAL GENERAL MEETING**  
**Wednesday 17 November 2021**  
**Results of Voting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution result
Resolution (No. and short description)	Resolution type	Does S250(U) apply (Yes / No)	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried or Defeated
1. Re-election of director: Ian Stuart	Ordinary	No	16,845,001	0	0	0	16,845,001	0	0	Carried
			100.00%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%	
2. Appointment of auditor	Ordinary	No	16,845,001	0	0	0	16,845,001	0	0	Carried
			100.00%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%	