



**ASX ANNOUNCEMENT**

**15 JULY 2024**

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 15 July 2024.

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  
General Meeting – 15 July 2024

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:			
	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1a). Ratification of prior issue of Placement Shares and Placement Options to Placement Participants – Placement Options	32,470,321	-	150,000	200,000	32,620,321	-	200,000	Carried
1b). Ratification of prior issue of Placement Shares and Placement Options to Placement Participants – Placement Shares	32,470,321	-	150,000	200,000	32,620,321	-	200,000	Carried
2. Ratification of prior issue of Placement Options to Carasec	32,193,499	466,822	150,000	10,000	32,343,499	466,822	10,000	Carried
3. Approval to issue Placement Options to Carasec	32,193,499	466,822	150,000	10,000	32,343,499	466,822	10,000	Carried
4. Approval to issue SPP Options to SPP Participants	17,098,322	-	150,000	200,000	17,248,322	-	200,000	Carried
5a). Approval to issue SPP Options to Related Parties – Ian Stuart (or his nominee)	30,830,166	466,822	150,000	10,000	30,980,166	466,822	10,000	Carried
5b). Approval to issue SPP Options to Related Parties – Ashley Jones (or his nominee)	31,205,166	466,822	150,000	10,000	31,355,166	466,822	10,000	Carried
5c). Approval to issue SPP Options to Related Parties – Gemma Lee (or her nominee)	32,193,499	466,822	150,000	10,000	32,343,499	466,822	10,000	Carried
6. Approval to modify the terms of the 2023 Placement Options	30,840,166	466,822	150,000	-	30,990,166	466,822	-	Carried
7. Approval to issue Shortfall Shares	32,470,321	-	150,000	200,000	32,620,321	-	200,000	Carried