



**ASX ANNOUNCEMENT**

**28 NOVEMBER 2024**

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Results of Annual 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 Annual General Meeting held on 28 November 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

Annual General Meeting – 28 November 2024

The following information is provided in accordance 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>
1. Adoption of Remuneration Report	44,032,234 98.40%	288,333 0.64%	426,667 0.95%	-	44,458,901 99.36%	288,333 0.64%	-	-
2. Election of Director by rotation – Ian Stuart	47,872,789 98.97%	70,000 0.14%	426,667 0.88%	-	48,299,456 99.86%	70,000 0.14%	-	Carried
3a. Approval to issue Performance Rights to Related Parties – up to 5,000,000 Performance Rights under the Equity Incentive Plan to Ian Stuart (or his nominee)	43,957,234 98.23%	363,333 0.81%	426,667 0.95%	-	44,383,901 99.19%	363,333 0.81%	-	Carried
3b. Approval to issue Performance Rights to Related Parties – up to 5,000,000 Performance Rights under the Equity Incentive Plan to Ashley Jones (or his nominee)	43,957,234 98.23%	363,333 0.81%	426,667 0.95%	-	44,383,901 99.19%	363,333 0.81%	-	Carried
3c. Approval to issue Performance Rights to Related Parties – up to 2,000,000 Performance Rights under the Equity Incentive Plan to Gemma Lee (or her nominee)	43,957,234 98.23%	363,333 0.81%	426,667 0.95%	-	44,383,901 99.19%	363,333 0.81%	-	Carried
4. Approval of Additional Issuance Capacity	47,719,422 98.66%	223,367 0.46%	426,667 0.88%	-	48,146,089 99.54%	223,367 0.46%	-	Carried