



30 November 2022

ASX Market Announcements ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Star Minerals Limited (“**Company**” or “**Star Minerals**”), advises the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 30 November 2022:

The Following were carried on a poll:

1. Resolution 1: Adoption of Remuneration Report
2. Resolution 2: Election of Director – Ms Gemma Lee
3. Resolution 3: Approval of amended Equity Incentive Plan and issue of Equity Securities under the Equity Incentive Plan
4. Resolution 4: Amendment of Company Constitution
5. Resolution 5: Approval of Additional Placement Capacity

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This release has been approved for release by Matthew Edmondson on behalf of the Board of Directors.



Disclosure of Proxy Votes

Annual General Meeting – 30 November 2022

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:			Resolution Result
	For	Against	Discretion	Abstain	For	Against	Abstain	
1: Adoption of Remuneration Report	15,844,116	511,000	75,000	84,999	15,919,116	511,000	84,999	Carried
2: Election of Director – Ms Gemma Lee	15,950,116	100,000	75,000	84,999	16,025,116	100,000	84,999	Carried
3: Approval of amended Equity Incentive Plan and issue of Equity Securities under the Equity Incentive Plan	15,829,116	610,999	75,000	60,000	15,904,116	610,999	60,000	Carried
4: Amendment of Company Constitution	16,029,115	111,000	75,000	300,000	16,104,115	111,000	300,000	Carried
5: Approval of Additional Placement Capacity	16,419,115	11,000	75,000	10,000	16,494,115	11,000	10,000	Carried