



**ASX ANNOUNCEMENT**

**6 DECEMBER 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 6 December 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 – 6 December 2024

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

<b>Resolution</b>	<b>Manner in which the securityholder directed the proxy vote (as at proxy close):</b>				<b>Manner in which votes were cast in person or by proxy on a poll:</b>			
	<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. Approval to issue Consideration Shares to Madison	39,318,649 98.90%	358,350 0.90%	80,000 0.20%	-	39,398,649 99.10%	358,350 0.90%	-	Carried
2a. Approval to issue Performance Shares to Madison – 2,466,667 Tranche 1 Performance Shares to Madison Metals Inc.	39,318,649 98.90%	358,350 0.90%	80,000 0.20%	-	39,398,649 99.10%	358,350 0.90%	-	Carried
2b. Approval to issue Performance Shares to Madison – 1,850,000 Tranche 2 Performance Shares to Madison Metals Inc.	39,318,649 98.90%	358,350 0.90%	80,000 0.20%	-	39,398,649 99.10%	358,350 0.90%	-	Carried
3. Approval to issue Introduction Fee Shares to Pet FC	38,318,649 96.38%	1,358,350 3.42%	80,000 0.20%	-	38,398,649 96.58%	1,358,350 3.42%	-	Carried
4. Re-approval Equity Incentive Plan and issue of Equity Securities under the Equity Incentive Plan	35,629,760 96.12%	1,358,350 3.66%	80,000 0.20%	-	35,709,760 96.34%	1,358,350 3.66%	-	Carried