

29 January 2026

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 29 January 2026.

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.

Yours faithfully

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Star Minerals Limited

General Meeting – 29 January 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting:

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	For	Against	Discretion	Abstain		For	Against	Abstain	Outcome
Resolution 1: Ratification of previous issue of Shares – Listing Rule 7.1	52,490,766 99.84%	70,000 0.13%	15,000 0.03%	-		52,505,766 99.87%	70,000 0.13%	-	Carried
Resolution 2: Ratification of previous issue of Shares – Listing Rule 7.1A	52,490,766 99.84%	70,000 0.13%	15,000 0.03%	-		52,505,766 99.87%	70,000 0.13%	-	Carried
Resolution 3: Ratification of previous issue of Lead Manager Options – Listing Rule 7.1	52,490,766 99.65%	170,000 0.32%	15,000 0.03%	-		52,505,766 99.68%	170,000 0.32%	-	Carried