

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