



**ASX ANNOUNCEMENT**

**23 MAY 2025**

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 23 May 2025.

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 – 23 May 2025

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>
<b>Resolution 1: Ratification of issue of T1 Placement Shares– Listing Rule 7.1</b>	46,981,695 99.32%	218,333 0.46%	102,500 0.22%	-	47,084,195 99.54%	218,333 0.46%	-	Carried
<b>Resolution 2: Ratification of issue of T1 Placement Shares – Listing Rule 7.1A</b>	46,981,695 99.32%	218,333 0.46%	102,500 0.22%	-	47,084,195 99.54%	218,333 0.46%	-	Carried
<b>Resolution 3: Approval to issue T2 Placement Shares – Listing Rule 7.1</b>	46,981,695 99.32%	218,333 0.46%	102,500 0.22%	-	47,084,195 99.54%	218,333 0.46%	-	Carried
<b>Resolution 4: Approval to issue Broker Options</b>	47,573,536 99.03%	363,333 0.76%	102,500 0.21%	-	47,676,036 99.24%	363,333 0.76%	-	Carried
<b>Resolution 5: Approval to issue T2 Placement Shares to Ian Stuart</b>	45,361,314 99.13%	293,333 0.64%	102,500 0.22%	10,000	45,463,814 99.36%	293,333 0.64%	10,000	Carried
<b>Resolution 6a: Approval to issue Performance Rights to Related Parties – Ian Stuart</b>	43,058,994 96.96%	1,245,653 2.81%	102,500 0.23%	10,000	43,161,494 97.19%	1,245,653 2.81%	10,000	Carried
<b>Resolution 6b: Approval to issue Performance Rights to Related Parties – Ashley Jones</b>	43,058,994 96.96%	1,245,653 2.81%	102,500 0.23%	10,000	43,161,494 97.19%	1,245,653 2.81%	10,000	Carried
<b>Resolution 6c: Approval to issue Performance Rights to Related Parties – Gemma Lee</b>	43,058,994 96.96%	1,245,653 2.81%	102,500 0.23%	10,000	43,161,494 97.19%	1,245,653 2.81%	10,000	Carried