

19 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual 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 Annual General Meeting held on 19 November 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.

Yours faithfully

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Star Minerals Limited

Annual General Meeting – 19 November 2025

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>
Resolution 1: Adoption of Remuneration Report	26,537,853 99.64%	49,000 0.18%	47,500 0.18%	31,972		26,785,353 99.82%	49,000 0.18%	31,972	-
Resolution 2: Ratification of previous issue of Adviser Options	33,009,075 99.86%	- 0.00%	47,500 0.14%	-		33,256,575 100.00%	- 0.00%	-	Carried
Resolution 3: Re-Election of Director by rotation – Gemma Lee	33,041,047 99.86%	- 0.00%	47,500 0.14%	-		33,288,547 100.00%	- 0.00%	-	Carried
Resolution 4: Election of Director – Clint Moxham	33,041,047 99.86%	- 0.00%	47,500 0.14%	-		33,288,547 100.00%	- 0.00%	-	Carried
Resolution 5: Approval of Additional 10% Placement Facility	32,960,075 99.71%	49,000 0.15%	47,500 0.14%	31,972		33,207,575 99.85%	49,000 0.15%	31,972	Carried
Resolution 6: Ratification of previous issue of Shares to Impact Drilling Services	31,141,047 99.85%	- 0.00%	47,500 0.15%	-		31,388,547 100.00%	- 0.00%	-	Carried
Resolution 7: Approval to issue Performance Rights to Related Party – Clint Moxham	26,293,825 98.60%	325,000 1.22%	47,500 0.18%	-		26,541,325 98.79%	325,000 1.22%	-	Carried