

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Stellar Resources Limited (ASX: SRZ, “Stellar” or the “Company”) confirms that all Resolutions put to the Extraordinary General Meeting of the Company held earlier today were decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

– ENDS –

This announcement is authorised for release to the market by the Company Secretary of Stellar Resources Limited.

**For further details please contact:**

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Company Secretary

Stellar Resources Limited

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**Stellar Resources Limited  
General Meeting  
Wednesday, 01 April 2026  
Results of Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Placement Shares issued under Listing Rule 7.1	Ordinary	519,760,211 97.62%	4,348,591 0.82%	8,298,727 1.56%	234,631,823	528,683,938 99.18%	4,348,591 0.82%	234,631,823	Carried
2. Ratification of Placement Shares issued under Listing Rule 7.1A	Ordinary	519,739,377 97.62%	4,348,591 0.82%	8,320,411 1.56%	234,630,973	528,684,788 99.18%	4,348,591 0.82%	234,630,973	Carried
3. Ratification of Additional Placement Shares issued under Listing Rule 7.1	Ordinary	879,257,844 98.49%	4,348,591 0.49%	9,109,577 1.02%	2,244,981	888,992,421 99.51%	4,348,591 0.49%	2,244,981	Carried
4. Issue of Consideration Shares to AHL pursuant to Listing Rule 7.1	Ordinary	879,911,178 98.43%	4,568,591 0.51%	9,456,243 1.06%	1,024,981	889,992,421 99.49%	4,568,591 0.51%	1,024,981	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.