



19 June 2026

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Stelar Metals Limited (**ASX:SLB**) (the **Company**) provides details of the voting on resolutions put to shareholders at the Company's General Meeting held today.

All resolutions put to the meeting were carried on a Poll. Details of the poll results and the proxy votes received in respect to each resolution are set out in the table which follows.

This announcement has been authorised for release by the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Nick Harding'.

Nick Harding

Company Secretary

**Results of General Meeting
Held on 19 June 2026**

Resolution		Voting Method	Proxy Votes Received				Poll Results			Result
No.	Short Description		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1	Issue of Options to Director Mr Stephen Biggins	Poll	4,013,865 97.50%	103,000 2.50%	0 0.00%	12,500	4,013,865 97.50%	103,000 2.50%	12,500	Carried
2	Issue of Performance Rights to Director Mr Stephen Biggins	Poll	4,013,865 97.50%	103,000 2.50%	0 0.00%	12,500	4,013,865 97.50%	103,000 2.50%	12,500	Carried

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