

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:

Louisa Martino

Company Secretary

Stellar Resources Limited

T: 02 8823 3179

E: louisa@stellarresources.com.au

Stellar Resources Limited
General Meeting
Tuesday, 14 July 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of MLX Placement Shares issued under Listing Rule 7.1 to MLX	Ordinary	870,131,855 87.31%	3,908,725 0.39%	122,547,084 12.30%	515,962,365	993,303,939 99.61%	3,908,725 0.39%	515,962,365	Carried	NA
2. Ratification of MLX Placement Shares issued under Listing Rule 7.1A to MLX	Ordinary	870,131,855 87.31%	3,908,725 0.39%	122,547,084 12.30%	515,962,365	993,303,939 99.61%	3,908,725 0.39%	515,962,365	Carried	NA
3. Ratification of Placement Shares issued under Listing Rule 7.1	Ordinary	1,095,019,954 99.11%	4,310,225 0.39%	5,529,716 0.50%	290,558,835	1,101,174,670 99.61%	4,310,225 0.39%	290,558,835	Carried	NA
4. Ratification of Placement Shares issued under Listing Rule 7.1A	Ordinary	1,094,061,517 99.04%	4,310,225 0.39%	6,317,528 0.57%	290,729,460	1,101,004,045 99.61%	4,310,225 0.39%	290,729,460	Carried	NA
5. Consolidation of Capital	Ordinary	1,380,551,199 91.44%	6,410,689 0.42%	122,858,584 8.14%	2,729,557	1,504,034,783 99.58%	6,410,689 0.42%	2,729,557	Carried	NA

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