



9 October 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

Nick Harding

Company Secretary

Results of General Meeting
Held on 9 October 2026

Resolution		Voting Method	Proxy Votes Received				Poll Results			Result
No.	Short Description		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1	Ratification of Prior Issue of Shares to F&H Brothers Metals Pty Ltd	Poll	7,775,326 97.39%	103,000 1.29%	105,000 1.32%	0	7,880,326 98.71%	103,000 1.29%	0	Carried
2	Ratification of Prior Issue of Shares under a Placement - Listing Rule 7.1	Poll	7,775,326 97.39%	103,000 1.29%	105,000 1.32%	0	10,880,326 99.06%	103,000 0.94%	0	Carried
3	Ratification of Prior Issue of Shares under a Placement - Listing Rule 7.1A	Poll	7,775,326 97.39%	103,000 1.29%	105,000 1.32%	0	10,880,326 99.06%	103,000 0.94%	0	Carried
4	Approval to Issue Broker Options to Taylor Collison Limited	Poll	7,505,326 94.01%	373,000 4.67%	105,000 1.32%	0	10,610,326 96.60%	373,000 3.40%	0	Carried
5	Approval to Issue Shares to Mr Stephen Biggins in Lieu of Accrued Director Fees	Poll	1,712,430 85.18%	193,000 9.60%	105,000 5.22%	0	4,817,430 96.15%	193,000 3.85%	0	Carried
6	Approval to Issue Shares to Mr Geoffrey Webster in Lieu of Accrued Director Fees	Poll	7,301,893 96.08%	193,000 2.54%	105,000 1.38%	0	10,406,893 98.18%	193,000 1.82%	0	Carried
7	Approval to Issue Shares to Mr William Dix in Lieu of Accrued Director Fees	Poll	7,301,893 96.08%	193,000 2.54%	105,000 1.38%	50,000	10,406,893 98.18%	193,000 1.82%	50,000	Carried
8	Approval to Issue Zeng Options to Dr Qingtao Zeng	Poll	7,685,326 96.27%	193,000 2.42%	105,000 1.32%	0	7,790,326 97.58%	193,000 2.42%	0	Carried
9	Approval to Issue Performance Rights to Mr Stephen Biggins	Poll	1,709,630 85.04%	195,800 9.74%	105,000 5.22%	0	4,814,630 96.09%	195,800 3.91%	0	Carried
10	Approval to Issue Director Options to Mr Geoffrey Webster	Poll	7,301,893 96.08%	193,000 2.54%	105,000 1.38%	0	10,406,893 98.18%	193,000 1.82%	0	Carried
11	Approval to Issue Director Options to Mr William Dix	Poll	7,301,893 96.08%	193,000 2.54%	105,000 1.38%	50,000	10,406,893 98.18%	193,000 1.82%	50,000	Carried
12	Approval to Issue Director Options to Dr Qingtao Zeng	Poll	7,685,326 96.27%	193,000 2.42%	105,000 1.32%	0	7,790,326 97.58%	193,000 2.42%	0	Carried

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