RESULTS OF ANNUAL GENERAL MEETING

Stellar Resources Limited (ASX: SRZ, "Stellar" or the "Company") advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, that the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached voting summary.

All Resolutions put to the Annual General Meeting were decided by poll.

– ENDS –

This announcement is authorised for release to the market by the Board of Directors of Stellar Resources Limited.

For further details please contact:

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ASX Announcement | ASX: SRZ

19 November 2026

STELLAR RESOURCES LIMITED
Annual General Meeting
Thursday, 19 November 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded[1]	For	Against	Abstain/ Excluded[1]	Carried/ Not Carried
1.	Adoption of Remuneration Report[2]	Ordinary	P	154,065,028 69.02%	57,198,747 25.63%	11,949,375 5.35%	5,947,623 -	166,114,403 74.39%	57,198,747 25.61%	5,947,623 -	Carried
2.	Election of Mr Brett Smith as a Director of the Company	Ordinary	P	155,224,274 67.76%	61,290,924 26.76%	12,549,375 5.48%	96,200 -	167,873,649 73.25%	61,290,924 26.75%	96,200 -	Carried
3.	Re-election of Mr Simon O'Loughlin as a Director of the Company	Ordinary	P	159,452,120 69.60%	56,460,401 24.65%	13,173,052 5.75%	75,200 -	172,725,172 75.36%	56,460,401 24.64%	75,200 -	Carried
4.	Issue of Performance Rights to a Director – Mr Simon Taylor	Ordinary	P	149,291,461 66.69%	62,241,291 27.80%	12,333,325 5.51%	5,294,696 -	161,724,786 72.21%	62,241,291 27.79%	5,294,696 -	Carried
5.	Issue of Performance Rights to a Director – Mr Andrew Boyd	Ordinary	P	149,503,241 66.84%	62,241,291 27.82%	11,949,375 5.34%	5,466,866 -	161,552,616 72.19%	62,241,291 27.81%	5,466,866 -	Carried

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

[2] At least 25% of the votes cast on Resolution 1 were cast against this resolution. Accordingly, the Company has received a first strike for the purposes of section 250U of the *Corporations Act 2001 (Cth)*

ASX Announcement | ASX: SRZ

19 November 2026

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Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded[1]	For	Against	Abstain/ Excluded[1]	Carried/ Not Carried
6.	Approval of Potential Termination Benefits – Mr Simon Taylor	Ordinary	P	149,327,476 66.73%	62,505,161 27.93%	11,949,375 5.34%	5,378,761 -	161,376,851 72.08%	62,505,161 27.92%	5,378,761 -	Carried
7.	Approval of Potential Termination Benefits – Mr Andrew Boyd	Ordinary	P	148,999,309 66.64%	62,505,161 27.95%	12,106,900 5.41%	5,549,403 -	161,206,209 72.06%	62,505,161 27.94%	5,549,403 -	Carried
8.	Approval of 10% Placement Facility	Special	P	160,429,680 70.11%	56,401,799 24.65%	11,992,718 5.24%	336,576 -	172,522,398 75.36%	56,401,799 24.64%	336,576 -	Carried