ASX ANNOUNCEMENT

23 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Star Minerals Limited (ASX: SMS) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 23 November 2026.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Yours faithfully

Chris Achurch

Company Secretary

Results of Meeting

Star Minerals Limited

Annual General Meeting

Monday, 23 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report - (advisory only)	P	75,406,451 99.18%	586,062 0.77%	50,000	38,000 0.05%	76,511,117 99.24%	586,062 0.76%	50,000	-
2 Ratification of Auditor appointment	P	88,762,007 99.69%	236,062 0.27%	0	38,000 0.04%	92,377,784 99.75%	236,062 0.25%	0	Carried
3 Ratification of previous issue of Shares to Catalyst Metals	P	88,749,431 99.68%	248,638 0.28%	0	38,000 0.04%	92,365,208 99.73%	248,638 0.27%	0	Carried
4 Ratification of previous issue of Tranche 1 Options to Catalyst Metals	P	88,438,369 99.33%	559,700 0.63%	0	38,000 0.04%	92,054,146 99.40%	559,700 0.60%	0	Carried
5 Approval to issue Tranche 2 Options to Catalyst Metals	P	3,791,498 4.26%	80,523,237 90.44%	0	4,721,334 5.30%	9,579,498 10.34%	83,034,348 89.66%	0	Not Carried
6 Approval of Additional 10% Placement Facility	P	86,692,801 97.37%	2,305,268 2.59%	0	38,000 0.04%	90,308,578 97.51%	2,305,268 2.49%	0	Carried
7 Election of Mr Izaak Trajkovski, who has been nominated by a Shareholder, as a Director	P	86,219,163 99.47%	423,638 0.49%	2,355,268	38,000 0.04%	89,834,940 99.53%	423,638 0.47%	2,355,268	Carried
8 Election of Mr David Lees, who has been nominated by a Shareholder, as a Director	P	86,319,163 99.58%	323,638 0.37%	2,355,268	38,000 0.04%	89,934,940 99.64%	323,638 0.36%	2,355,268	Carried