BRIGHTSTAR
RESOURCES LIMITED

ASX ANNOUNCEMENT

24 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Brightstar Resources Limited (ASX: **BTR**) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX announcement has been authorised for release by the Company Secretary.

- END -

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Brightstar Resources Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

Computershare

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	412,625,810 97.61%	8,426,895 1.99%	1,687,948 0.40%	509,622	416,205,493 98.02%	8,426,895 1.98%	509,622	Carried
2 Re-election of Director - Mr Richard Crookes	Ordinary	410,371,491 97.00%	10,722,968 2.53%	1,978,035 0.47%	177,781	416,534,722 97.49%	10,732,968 2.51%	177,781	Carried
3A Approval of issue of Director Performance Rights to Mr Alex Rovira	Ordinary	410,783,925 97.19%	10,061,200 2.38%	1,785,617 0.43%	619,533	416,392,738 97.64%	10,061,200 2.36%	991,533	Carried
3B Approval of issue of Director Performance Rights to Mr Andrew Rich	Ordinary	410,728,834 97.20%	10,114,966 2.39%	1,706,136 0.41%	700,339	415,025,267 97.62%	10,114,966 2.38%	2,305,238	Carried
4A Approval of issue of Director ZEPOs to Mr Richard Crookes	Ordinary	293,376,246 69.68%	125,871,499 29.90%	1,738,175 0.42%	2,264,355	299,299,617 70.39%	125,881,499 29.61%	2,264,355	Carried
4B Approval of issue of Director ZEPOs to Mr Jonathan Downes	Ordinary	293,434,869 69.69%	125,862,088 29.89%	1,744,407 0.42%	2,208,911	299,037,910 70.38%	125,872,088 29.62%	2,535,473	Carried
5 Modification of existing Constitution	Special	341,956,773 80.96%	78,494,439 18.59%	1,863,431 0.45%	935,632	348,005,400 81.59%	78,504,439 18.41%	935,632	Carried

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