23 November 2026

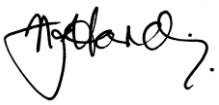
RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.23.3 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 2026 Annual 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 2026 Annual General Meeting
Held on 23 November 2026

Resolution		Voting Method	Proxy Votes Received				Poll Results			Result
No.	Short Description		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report for the Year Ended 30 June 2026	Poll	764,504	55,800	40,000	0	1,123,129	55,800	0	Carried
			88.86%	6.49%	4.65%		95.27%	4.73%		
2	Re-election of Mr Geoffrey Webster as a Director	Poll	12,690,034	0	40,000	662,590	24,918,389	0	662,590	Carried
			99.69%	0.00%	0.31%		100.00%	0.00%		
3	Election of Dr Qingtao Zeng as a Director	Poll	13,342,624	10,000	40,000	0	26,233,569	10,000	0	Carried
			99.63%	0.07%	0.30%		99.96%	0.04%		
4	Amendment to Constitution	Poll	13,243,624	109,000	40,000	0	26,134,569	109,000	0	Carried
			98.89%	0.81%	0.30%		99.58%	0.42%		
5	Approval of 7.1A Mandate	Poll	13,230,824	111,800	40,000	10,000	26,121,769	111,800	10,000	Carried
			98.87%	0.84%	0.30%		99.57%	0.43%		
6	Approval to Issue Shares to a Related Party - F&H Brothers Metals Pty Ltd	Poll	10,187,824	164,800	40,000	0	20,078,769	164,800	0	Carried
			98.03%	1.59%	0.38%		99.19%	0.81%		

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