ABN 39 151 155 207

26 November 2026

Results of Annual General Meeting

Estrella Resources Limited (ASX: **ESR**) ('**Company'**) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a way of poll except resolutions 3, 5b, 5d and 7 which were not carried by the required majority. The Company reiterates that resolution 5c was withdrawn prior to the meeting as announced on 4 November 2026.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Benjamin Smith, Joint Company Secretary.

For further information contact:

Benjamin Smith

Joint Company Secretary

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Results of Meeting

Estrella Resources Limited

Annual General Meeting

Thursday, 26 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	P	762,017,530 82.89%	111,459,220 12.12%	310,000	45,783,992 4.98%	1,026,191,472 90.20%	111,459,220 9.80%	310,000	Carried
2 Re-election of Director – Mr Christopher Daws	P	764,432,902 79.48%	145,469,123 15.12%	2,013,196	51,884,202 5.39%	843,308,010 72.07%	326,749,936 27.93%	41,913,196	Carried
3 Approval of 10% Placement Facility (ASX Listing Rule 7.1A)	P	455,446,890 47.28%	458,732,645 47.62%	409,357	49,210,532 5.11%	571,548,328 47.17%	640,013,458 52.83%	409,357	Not Carried
4 Ratification of prior issue of Underwriter Options under ASX Listing Rule 7.1	P	719,027,633 87.29%	52,788,024 6.41%	7,588,357	51,884,202 6.30%	1,003,274,378 93.60%	68,597,200 6.40%	7,588,357	Carried
5a 20,000,000 Director Performance Rights to Mr Leslie Pereira (and/or his nominee(s))	P	717,187,262 74.47%	197,054,198 20.46%	321,860	48,828,162 5.07%	944,423,883 79.94%	236,954,198 20.06%	403,351	Carried
5b 20,000,000 Director Performance Rights to Mr Robert Mencel (and/or his nominee(s))	P	329,502,734 34.19%	585,456,670 60.75%	11,860	48,828,162 5.07%	559,637,208 46.18%	652,240,586 53.82%	93,351	Not Carried
5c 20,000,000 Director Performance Rights to Mr John Kingswood (and/or his nominee(s))	-					Resolution withdrawn			-
5d 20,000,000 Director Performance Rights to Mr Christopher Daws (and/or his nominee(s))	P	234,193,584 25.05%	651,758,555 69.72%	11,860	48,828,162 5.22%	308,868,084 26.47%	858,193,269 73.53%	15,902,527	Not Carried
6 Election of Director – Mr John Scholtz	P	679,342,199 71.03%	215,873,559 22.57%	7,424,553	61,159,116 6.39%	948,773,034 78.77%	255,773,559 21.23%	7,424,553	Carried

		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**
7 Election of Director – Mr Greg Plumb	P	373,054,283 39.01%	537,366,100 56.19%	7,424,553	45,954,492 4.81%	373,700,343 32.09%	790,946,251 67.91%	47,324,553	Not Carried
8 Increase in Non-executive Director fee pool	P	818,100,150 84.88%	97,060,331 10.07%	0	48,638,948 5.05%	1,113,766,249 91.90%	98,123,408 8.10%	81,491	Carried