



26 November 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2019 ANNUAL GENERAL MEETING

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

Yours sincerely,
STELLAR RESOURCES LIMITED

MELANIE LEYDIN
Company Secretary



**Stellar Resources Limited- Voting Results
2019 Annual General Meeting
Tuesday, 26 November 2019**

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

Resolution Details		Resolution Type	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			S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	24,659,727	441,511	7,503,661	3,287,113	32,163,388	441,511	3,955,109	Carried
2.	Election of Mr Gary Fietz as a Director of the Company	Ordinary	P	25,835,685	281,804	7,695,264	2,079,259	34,198,945	281,804	2,079,259	Carried
3.	Re-Election of Dr Thomas Whiting as a Director of the Company	Ordinary	P	26,079,913	126,618	7,668,722	2,016,759	34,416,631	126,618	2,016,759	Carried
4.	Ratification of Prior Issue of Shares- 615,244 fully paid ordinary shares	Ordinary	P	26,124,838	2,045,412	7,634,822	86,940	33,812,412	2,045,412	702,184	Carried
5.	Ratification of Prior Issue of Options-2,000,000 unlisted options	Ordinary	P	25,924,838	389,926	7,634,822	1,942,426	33,612,412	389,926	2,557,670	Carried
6a.	Approval to Issue Fully Paid Ordinary Shares to Directors- Mr Peter Blight	Ordinary	P	24,077,612	578,056	7,679,059	3,557,285	32,424,667	578,056	3,557,285	Carried
6b.	Approval to Issue Fully Paid Ordinary Shares to Directors- Mr Philip Harman	Ordinary	P	25,484,626	2,171,042	7,679,059	557,285	33,778,929	2,171,042	610,037	Carried

RESULTS CONTINUED...

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
6c.	Approval to Issue Fully Paid Ordinary Shares to Directors- Mr Gary Fietz	Ordinary	P	25,484,626	2,171,042	7,679,059	557,285	33,216,437	2,171,042	1,172,529	Carried
6d.	Approval to Issue Fully Paid Ordinary Shares to Directors- Dr Thomas Whiting	Ordinary	P	25,232,603	2,171,042	7,931,082	557,285	33,831,681	2,171,042	557,285	Carried
7a.	Approval to Issue Fully Paid Ordinary Shares to Directors- Mr Peter Blight	Ordinary	P	23,869,826	578,056	7,886,845	3,557,285	32,424,667	578,056	3,557,285	Carried
7b.	Approval to Issue Fully Paid Ordinary Shares to Directors-Mr Philip Harman	Ordinary	P	25,207,881	2,171,042	7,955,804	557,285	33,778,929	2,171,042	610,037	Carried
7c.	Approval to Issue Fully Paid Ordinary Shares to Directors- Mr Gary Fietz	Ordinary	P	25,232,603	2,171,042	7,931,082	557,285	33,216,437	2,171,042	1,172,529	Carried
7d.	Approval to Issue Fully Paid Ordinary Shares to Directors- Dr Thomas Whiting	Ordinary	P	25,232,603	2,171,042	7,931,082	557,285	33,831,681	2,171,042	557,285	Carried
8.	Replacement of Constitution	Special	P	25,572,386	381,952	7,913,785	2,023,889	34,154,167	381,952	2,023,889	Carried
9.	Approval of 10% Placement Facility	Special	P	27,084,931	359,326	7,964,982	482,773	35,717,909	359,326	482,773	Carried
10.	Renewal of Proportional Takeover Bid Provisions in the constitutions	Special	P	25,687,753	280,018	7,964,982	1,959,259	34,320,731	280,018	1,959,259	Carried

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