



10 June 2020

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING HELD ON 10 JUNE 2020

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

For and on behalf of the Board of Directors of Stellar Resources Limited.

ASX Code: SRZ

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**Stellar Resources Limited
General Meeting - Voting Results
Wednesday, 10 June 2020**

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

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	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Shares and Options	Ordinary	P	18,390,745 62.62%	1,420,783 4.84%	9,554,026 27.77%	11,403,688	28,818,538 95.30%	1,420,783 4.70%	703,688	Carried
2.	Ratification of Prior Issue of Options	Ordinary	P	29,379,745 73.17%	1,220,783 3.04%	9,554,026 23.79%	614,688	47,907,538 97.52%	1,220,783 2.48%	614,688	Carried
3.	Approval of Non-Executive Director Share Rights Plan	Ordinary	P	27,823,101 70.83%	1,903,742 4.85%	9,554,026 24.32%	1,488,373	37,377,127 95.15%	1,903,742 4.85%	609,000	Carried

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

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