



19 November 2020

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

Dear Sir/Madam,

RESULTS OF 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 as set out in the attached proxy summary.

Yours faithfully

STELLAR RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", is written over a light blue horizontal line.

MELANIE LEYDIN
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Stellar Resources Limited.

For further information, contact Ms Melanie Leydin on +61 3 9692 7222 or visit website <http://www.stellarresources.com.au/>



STELLAR RESOURCES LIMITED
2020 Annual General Meeting
Thursday, 19 November 2020
Voting Results

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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	57,467,806 91.67%	200,947 0.32%	5,023,680 8.01%	378,065	62,491,486 99.68%	200,947 0.32%	378,065	Carried
2.	Election of Mr Simon O'Loughlin as a Director of the Company	Ordinary	N/A	P	65,705,871 92.65%	121,372 0.17%	5,093,680 7.18%	469,167	76,288,292 99.84%	121,372 0.16%	469,167	Carried
3.	Election of Mr Simon Taylor as a Director of the Company	Ordinary	N/A	P	57,386,279 91.67%	121,372 0.19%	5,093,680 8.14%	469,167	67,968,700 99.82%	121,372 0.18%	469,167	Carried
4.	Re-Election of Mr Gary Fietz as a Director of the Company	Ordinary	N/A	P	65,390,857 92.48%	229,321 0.32%	5,093,680 7.20%	676,232	75,973,278 99.70%	229,321 0.30%	676,232	Carried



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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
5.	Ratification of prior issue of Shares	Ordinary	N/A	P	64,314,273 92.17%	372,572 0.53%	5,093,680 7.30%	209,565	74,896,694 99.51%	372,572 0.49%	209,565	Carried
6.	Approval on appointment of Auditor	Ordinary	N/A	P	66,181,359 92.71%	115,051 0.16%	5,093,680 7.13%	-	76,763,780 99.85%	115,051 0.15%	-	Carried
7.	Approval of amendments to the Constitution	Special	N/A	P	65,450,760 92.56%	170,918 0.24%	5,093,680 7.20%	674,732	76,033,181 99.78%	170,918 0.22%	674,732	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	65,301,616 92.14%	472,572 0.67%	5,093,680 7.19%	522,222	75,884,037 99.38%	472,572 0.68%	522,222	Carried

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