

4 May 2021

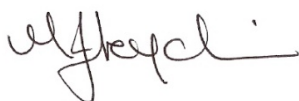
ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF 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**



**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**  
**General Meeting**  
**Tuesday, 4 May 2021**  
**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*
1.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	53,415,665 73.58%	1,214,925 1.67%	17,970,755 24.75%	4,900	71,386,420 98.33%	1,214,925 1.67%	4,900	Carried
2.	Approval of Issue of Shares	Ordinary	N/A	P	53,725,421 74.00%	1,482,092 2.04%	17,393,832 23.96%	4,900	71,119,253 97.96%	1,482,092 2.04%	4,900	Carried

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