AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

10 September 2015

RESULTS OF GENERAL MEETING

Estrella Resources Limited (Estrella) (ASX:ESR) is pleased to announce that shareholders passed all resolutions at today's General Meeting, on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain	Total
Resolution 1	Ratification of issue of 17,900,000 shares	99,422,404	Nil	Nil	99,422,404
Resolution 2	Approval to issue 5,000,000 options – Dr Jason Berton	99,422,404	Nil	Nil	99,422,404
Resolution 3	Approval to issue 2,000,000 options – Mr Julian Bavin	99,422,404	Nil	Nil	99,422,404
Resolution 4	Approval to issue 13,000,000 options advisors and consultants	99,402,404	20,000	Nil	99,422,404
Resolution 5	Ratification of prior issue of 12,000,000 shares				
Resolution 6	Approval to issue 388,000,000 shares	99,402,404	20,000	Nil	99,422,404
Resolution 7	Approval to issue 125,000,000 options to Forest Capital (and/or its nominees)	98,545,404	877,000	Nil	99,422,404
Resolution 8	Approval for share consolidation on the basis of 1 for 4	98,545,404	877,000	Nil	99,422,404
Resolution 9	Approval for Director to participate in placement	89,679,193	Nil	Nil	89,679,193

Guy Robertson
Company Secretary

Office Address Suite 1503B Level 15, 1 Alfred Street New South Wales 2000 Australia Postal Address PO Box R933 Royal Exchange New South Wales 1225 Australia Phone +61 2 9078 7671 Email info@estrellaresources.com.au