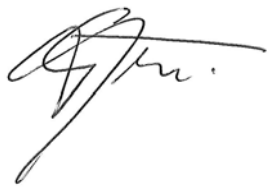
29 November 2016

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 29 November 2016 that the Resolutions as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 5 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.



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

Appendix

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

29 November 2016

RESULTS OF ANNUAL GENERAL MEETING

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
Resolution 1	Adoption of Remuneration Report	18,500,031	0	714,285
Resolution 2	Re-election of Director – Mr Ray Shorrocks	18,500,031	0	714,285
Resolution 3	Ratification of prior issue of 23,287,493 shares	19,214,316	0	0
Resolution 4	Approval to issue 50,000,000 shares	19,214,316	0	0
Resolution 5	Approval of Placement Capacity	19,214,316	0	0



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