AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

28 December 2016

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	Approval of Acquisition of Mt Edwards Lithium Pty Ltd	18,961,494	Nil	Nil	18,961,494
Resolution 2	Authority to Issue Placement Shares	18,961,494	Nil	Nil	18,961,494
Resolution 3	Appointment of Mr John Timothy Kingswood as a Director	18,961,494	Nil	Nil	18,961,494
Resolution 4	Authority to Issue Facilitator Shares	18,742,916	218,578	Nil	18,961,494

Guy Robertson
Company Secretary

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