ABN 39 155 151 207

19 November 2019

Results of Annual General Meeting

Estrella Resources Limited (ASX: ESR) ('Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretion	Total
Resolution 1 Adoption of Remuneration Report	8,209,331	250,000	117,223,032	4,633,600	**130,315,963**
Resolution 2 Re-election of Stephen Brockhurst	125,682,363	-	-	4,633,600	**130,315,963**
Resolution 3 Election of Leslie Pereira	125,576,365	105,998	-	4,633,600	**130,315,963**
Resolution 4 Ratification of prior issue – Placement Shares and Attaching Options	125,432,363	250,000	-	4,633,600	**130,315,963**
Resolution 5 Ratification of prior issue of Shares	125,432,363	250,000	-	4,633,600	**130,315,963**
Resolution 6 Ratification of prior issue of Shares	124,632,363	250,000	800,000	4,633,600	**130,315,963**
Resolution 7 Issue of Options to Stephen Brockhurst	7,759,331	700,000	117,223,032	4,633,600	**130,315,963**
Resolution 8 Issue of Options to Leslie Pereira	7,653,333	805,998	117,223,032	4,633,600	**130,315,963**
Resolution 9 Issue of Options to John Kingswood	7,759,331	700,000	117,223,032	4,633,600	**130,315,963**
Resolution 10 Appointment of Auditor	125,682,363	-	-	4,633,600	**130,315,963**
Resolution 11 Approval of 10% Placement Capacity	125,682,363	-	-	4,633,600	**130,315,963**
Resolution 12 Adoption of Replacement Constitution	125,682,363	-	-	4,633,600	**130,315,963**

For further information contact

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