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East Star Resources PLC
26 May 2022

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26 May 2022

East Star Resources Plc
("East Star" or the "Company")

Result of Annual General Meeting

East Star Resources Plc (LSE:EST), the Kazakhstan-focused gold, rare earths and copper explorer, is pleased to announce that all resolutions proposed at the Annual General Meeting of the Company held earlier today were duly passed.

For further information visit the Company's website at www.eaststarplc.com, or contact:

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About East Star Resources Plc

East Star Resources is focused on the discovery and development of gold, copper, and rare earth deposits in Kazakhstan. With an initial five licences covering 1,442 km^2 in three mineral rich districts, East Star is undertaking an intensive exploration programme, applying modern geophysics to discover minerals in levels that were not previously explored. The Company also intends to further expand its licence portfolio in Kazakhstan. East Star's management are based

permanently on the ground, supported by local expertise, and a joint venture with the state mining company.

Follow us on social media:

LinkedIn: https://www.linkedin.com/company/east-star-resources/

Twitter: https://twitter.com/EastStar_PLC

The person who arranged for the release of this announcement was Alex Walker, CEO of the Company.

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