



22 May 2024

RESULTS OF GENERAL MEETING

Brightstar Resources Limited (ASX:BTR) is pleased to advise that all resolutions put to shareholders at today's General Meeting were carried on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX announcement has been authorised for release by the Company Secretary.

- END -

For further information, please contact:

Alex Rovira

Managing Director

Phone: +61 9481 0389

Email: alex@brightstarresources.com.au

Ben Smith

Joint Company Secretary

Phone: +61 9481 0389

Email: BenS@miningcorporate.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of issue of Consideration Shares	Ordinary	745,618,936 98.58%	8,004,216 1.06%	2,773,421 0.37%	44,611,053	750,444,749 98.94%	8,004,216 1.06%	44,611,053	Carried
2 Approval of issue of Consideration Options	Ordinary	745,761,249 98.62%	8,004,216 1.06%	2,456,285 0.32%	44,785,876	750,269,926 98.94%	8,004,216 1.06%	44,785,876	Carried
3A Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	453,678,884 97.63%	8,004,216 1.72%	3,021,285 0.65%	25,985	458,752,561 98.29%	8,004,216 1.71%	25,985	Carried
3B Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	454,076,516 97.75%	8,011,671 1.72%	2,456,285 0.53%	185,898	458,585,193 98.28%	8,011,671 1.72%	185,898	Carried
4 Approval of issue of Tranche 2 Placement Shares	Ordinary	617,735,152 98.33%	8,011,671 1.28%	2,456,285 0.39%	185,898	622,243,829 98.73%	8,011,671 1.27%	185,898	Carried
5 Approval of issue of SBM Debt Shares	Ordinary	750,218,912 98.62%	7,752,197 1.02%	2,756,285 0.36%	280,232	755,027,589 98.98%	7,752,197 1.02%	280,232	Carried
6 Approval of issue of SBM Conversion Shares	Ordinary	750,218,912 98.62%	8,052,197 1.06%	2,456,285 0.32%	280,232	754,727,589 98.94%	8,052,197 1.06%	280,232	Carried
7 Approval of issue of Management Performance Rights to Andrew Rich	Ordinary	728,521,760 98.07%	11,865,074 1.60%	2,456,285 0.33%	11,421,824	730,978,045 98.40%	11,865,074 1.60%	11,421,824	Carried

8 Approval of issue of Management Performance Rights to Samuel Main	Ordinary	734,571,459 98.00%	11,865,074 1.58%	3,149,269 0.42%	11,421,824	739,773,120 98.42%	11,865,074 1.58%	11,421,824	Carried
9A Approval of issue of JLM Replacement Options to Argonaut	Ordinary	737,841,844 98.38%	9,676,620 1.29%	2,456,285 0.33%	11,032,877	742,350,521 98.71%	9,676,620 1.29%	11,032,877	Carried
9B Approval of issue of JLM Replacement Options to CG	Ordinary	739,941,844 98.38%	9,676,620 1.29%	2,456,285 0.33%	8,932,877	744,450,521 98.72%	9,676,620 1.28%	8,932,877	Carried
10 Approval of issue of Advisor Shares	Ordinary	796,957,054 98.44%	10,184,576 1.26%	2,456,285 0.30%	609,273	801,465,731 98.75%	10,184,576 1.25%	609,273	Carried
11 Approval of issue of Director Options	Ordinary	728,134,286 97.99%	12,459,916 1.68%	2,456,285 0.33%	11,214,456	730,590,571 98.32%	12,459,916 1.68%	11,214,456	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.