



24 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Brightstar Resources Limited (ASX: **BTR**) is pleased to advise that all resolutions put to shareholders at today's Annual 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 -

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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 Remuneration Report	Ordinary	187,199,857 93.51%	1,366,693 0.68%	11,645,610 5.81%	571,597	199,917,422 99.32%	1,366,693 0.68%	571,597	Carried
2 Re-election of Director - Mr Jonathan Downes	Ordinary	180,898,199 82.84%	25,842,930 11.83%	11,648,730 5.33%	369,994	193,741,844 88.23%	25,842,930 11.77%	648,811	Carried
3 Re-election of Director - Mr Andrew Rich	Ordinary	154,131,575 71.09%	51,023,802 23.53%	11,667,910 5.38%	1,936,566	167,273,217 76.63%	51,023,802 23.37%	1,936,566	Carried
4 Re-approval of Employee Securities Incentive Plan	Ordinary	186,248,645 87.09%	15,953,340 7.46%	11,649,410 5.45%	1,747,458	199,371,787 92.59%	15,953,340 7.41%	1,747,458	Carried
5 Approval of potential termination benefits under the Plan	Ordinary	200,415,411 93.82%	1,551,442 0.73%	11,646,410 5.45%	516,180	213,535,553 99.28%	1,551,442 0.72%	516,180	Carried
6a Placement Shares issued under Listing Rule 7.1	Ordinary	197,266,515 94.00%	934,552 0.45%	11,646,410 5.55%	2,353,839	210,386,657 99.56%	934,552 0.44%	2,353,839	Carried
6b Placement Shares issued under Listing Rule 7.1A	Ordinary	190,310,796 90.70%	7,823,929 3.73%	11,700,290 5.57%	2,366,301	203,484,818 96.30%	7,823,929 3.70%	2,366,301	Carried
7a Director Performance Rights to Alex Rovira (or his nominee/s)	Ordinary	201,747,965 93.68%	1,947,526 0.91%	11,638,450 5.41%	363,952	214,860,147 99.10%	1,947,526 0.90%	363,952	Carried
7b Director Performance Rights to Andrew Rich (or his nominee/s)	Ordinary	203,115,318 93.71%	1,964,261 0.91%	11,667,610 5.38%	2,010,704	216,256,660 99.10%	1,964,261 0.90%	2,010,704	Carried
8 Approval for change of Auditor	Ordinary	206,113,245 94.49%	377,546 0.17%	11,647,970 5.34%	621,092	219,234,947 99.83%	377,546 0.17%	621,092	Carried

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