ABN 39 151 155 207

27 November 2025

WITHDRAWAL OF AGM RESOLUTION

Estrella Resources Ltd (ASX: **ESR**) ("**Estrella**" or "**the Company**") advises that the Board of Directors has resolved to withdraw Resolution 3 from the agenda of the Company's Annual General Meeting ("AGM") to be held at 4pm local time (AWST) tomorrow, 28 November 2025.

The decision to withdraw resolution 3 follows a review of proxy instructions received to date, which indicate the resolution would not receive sufficient support to pass. The board considers it appropriate to withdraw the resolution rather than proceed with a vote.

The withdrawal of resolution 3, will not affect the validity of the proxy forms already submitted in respect of the remaining resolutions to be considered at the AGM. Any votes cast on resolution 3 will be disregarded. All other items of business in the Notice of Annual General Meeting will proceed as scheduled.

ENDS

The Company Secretary of Estrella Resources Limited authorised this announcement to be given to ASX on behalf of the Board.

For Further Information Contact

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