



6 March 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 -

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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
1A Ratification of issue of 241,920,464 Tranche 1 Placement Shares	Ordinary	309,878,181 96.14%	9,266,914 2.88%	3,135,170 0.98%	1,105,599	313,614,519 97.13%	9,266,914 2.87%	1,105,599	Carried
1B Ratification of issue of 167,170,446 Tranche 1 Placement Shares	Ordinary	309,842,181 96.13%	9,302,914 2.89%	3,135,170 0.98%	1,105,599	313,578,519 97.12%	9,302,914 2.88%	1,105,599	Carried
2 Ratification of issue of Tranche 2 Placement Shares	Ordinary	414,918,271 97.09%	9,335,914 2.18%	3,135,170 0.73%	1,105,599	418,654,609 97.82%	9,335,914 2.18%	1,105,599	Carried

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