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29 June 2023

East Star Resources PLC

("**East Star**" or the "**Company**")

Result of Annual General Meeting

East Star Resources PLC (LSE: EST), which is defining mineral resources in Kazakhstan for the energy revolution, is pleased to announce that all resolutions proposed at the Annual General Meeting of the Company held earlier today were duly passed.

The numbers of votes for each resolution are presented below:

Resolution (No. as noted on proxy form)	Total For (i)		Total Against		Withheld (ii)
	No. of votes	% of vote	No. of votes	% of vote	
Resolution 1	98,459,871	100%	-	-	-
Resolution 2	98,459,871	100%	-	-	-
Resolution 3	98,459,871	100%	-	-	-
Resolution 4	98,459,871	100%	-	-	-
Resolution 5	98,459,871	100%	-	-	-
Resolution 6	98,459,871	100%	-	-	-
Resolution 7	98,459,871	100%	-	-	-
Resolution 8*	98,459,871	100%	-	-	-

Notes:

1. The "For" Proxy vote includes those giving the Chair of the AGM discretion
2. A vote "Withheld" is not a vote in law and is not included in the proxy votes "For" or "Against" the resolution

*Special resolution

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at: <https://www.eaststarplc.com/companydocuments>.

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

East Star Resources Plc

Alex Walker, Chief Executive Officer
Tel: +44 (0)20 7390 0234 (via Vigo Consulting)

Peterhouse Capital Limited (Corporate Broker)

Duncan Vasey / Lucy Williams
Tel: +44 (0) 20 7469 0930

Vigo Consulting (Investor Relations)

Ben Simons / Peter Jacob
Tel: +44 (0)20 7390 0234

About East Star Resources Plc

East Star Resources is focused on the discovery and development of strategic minerals required for the energy revolution. With an initial nine licenses covering 1,321.5 km² in three mineral rich districts of Kazakhstan, 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 joint ventures with the state mining company.

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

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