



2016 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 30 November 2016 are attached.

Proxies were received in respect of shares representing approximately 71% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 21 October 2016 were passed on a poll.

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

Investor Relations	Mr Rowan Cole	Company Secretary	+61 3 8660 1900
Media Relations	Mr Tim Duncan	Hinton & Associates	+61 3 9600 1979

ST BARBARA LIMITED
2016 ANNUAL GENERAL MEETING
Wednesday, 30 November 2016
Voting Results



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

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 ADOPTION OF REMUNERATION REPORT	Ordinary	345,572,479 97.29%	9,140,928 2.57%	485,386 0.14%	147,923	347,051,623 97.43%	9,140,928 2.57%	147,923	Carried
2 RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	Ordinary	354,031,755 99.67%	660,533 0.19%	500,036 0.14%	154,392	356,799,332 99.82%	660,533 0.18%	254,392	Carried
3 APPOINTMENT OF NEW AUDITOR	Ordinary	354,218,983 99.72%	502,804 0.14%	497,452 0.14%	127,477	357,083,976 99.86%	502,804 0.14%	127,477	Carried
4 APPROVAL OF ISSUE OF SHARES TO MR ROBERT VASSIE	Ordinary	343,204,629 96.61%	11,545,178 3.25%	480,478 0.14%	116,431	345,219,315 96.76%	11,545,178 3.24%	116,431	Carried

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