



## 2017 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 29 November 2017 are attached.

Proxies were received in respect of shares representing approximately 67% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 20 October 2017 were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

<b>Investor Relations</b>	Mr Alistair Reid	Manager Investor Relations	+61 3 8660 1959
<b>Media Relations</b>	Mr Tim Duncan	Hinton & Associates	+61 3 9600 1979

**St Barbara Limited**  
**Annual General Meeting**  
**Wednesday, 29 November 2017**  
**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	334,214,294 96.10%	13,178,379 3.79%	363,452 0.11%	132,367	334,590,962 96.21%	13,178,379 3.79%	132,367	Carried
2 Re-election of Director - Mr Tim Netscher	Ordinary	330,088,137 94.93%	17,263,892 4.96%	369,591 0.11%	209,010	331,350,262 95.05%	17,263,892 4.95%	209,010	Carried
3 Approval of issue of performance rights to Mr Robert Vassie	Ordinary	324,499,953 93.30%	22,909,933 6.59%	352,149 0.11%	168,595	324,911,303 93.41%	22,909,933 6.59%	168,595	Carried

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