



2018 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 24 October 2018 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 14 September 2018 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.

Investor Relations	Mr David Cotterell	Manager Investor Relations	+61 3 8660 1900	ASX: SBM
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St Barbara Limited
2018 Annual General Meeting
Wednesday, 24 October 2018
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	367,622,147 98.23%	6,191,548 1.65%	480,539 0.12%	286,535	368,324,524 98.35%	6,191,548 1.65%	286,535	Carried
2 Re-election of Director - Ms Kerry Gleeson	Ordinary	371,247,040 99.15%	2,685,297 0.72%	495,791 0.13%	310,358	372,836,680 99.28%	2,685,297 0.72%	310,358	Carried
3 Approval of issue of performance rights to Robert (Bob) Vassie	Ordinary	372,973,628 99.60%	1,045,127 0.28%	482,925 0.12%	236,806	373,693,873 99.72%	1,045,127 0.28%	1,093,335	Carried

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