
25 October 2023

2023 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 25 October 2023 are attached.

Valid proxies were received in respect of shares representing approximately 29% of the Company's total issued capital.

All resolutions put to shareholders at the Annual General Meeting, as set out in the Notice of Meeting dated 15 September 2023, 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.

Authorised by

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For more information

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St Barbara Limited
Annual General Meeting
Wednesday, 25 October 2023
Results of Meeting

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
1 Adoption of the 2023 Remuneration Report	Ordinary	199,778,096 83.00%	39,397,365 16.37%	1,519,678 0.63%	707,790	201,743,824 83.48%	39,922,414 16.52%	707,790	Carried
2 Election of Director - Mr Mark Hine	Ordinary	237,988,312 98.81%	1,196,022 0.50%	1,663,089 0.69%	709,945	242,156,861 99.51%	1,196,022 0.49%	709,945	Carried
3 Election of Director - Ms Joanne Palmer	Ordinary	237,748,034 98.71%	1,577,154 0.65%	1,539,223 0.64%	692,957	241,792,717 99.35%	1,577,154 0.65%	692,957	Carried
4 Election of Director - Mr Warren Hallam	Ordinary	236,897,029 98.35%	2,413,532 1.00%	1,548,415 0.65%	698,392	240,950,904 99.01%	2,413,532 0.99%	698,392	Carried
5 Approval of the issue of FY24 Performance Rights to Managing Director and Chief Executive Officer	Ordinary	197,138,852 81.82%	42,187,779 17.51%	1,613,193 0.67%	617,544	199,232,456 82.35%	42,712,828 17.65%	2,117,544	Carried
6 Approval of the issue of Project Incentive Performance Rights to Managing Director and Chief Executive Officer	Ordinary	197,423,774 81.99%	41,905,196 17.40%	1,475,712 0.61%	752,686	199,379,897 82.45%	42,430,245 17.55%	2,252,686	Carried

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