



26 April 2022

ANNUAL GENERAL MEETING

Stanmore Resources Limited (“Stanmore” or the “Company”) (ASX: SMR) confirms that it will be holding its Annual General Meeting of shareholders (“AGM”) on Wednesday, 25 May 2022 at 12.00pm (AEST time). Full details have been provided in the notice of AGM which has been made available to all shareholders and released to the ASX.

The Company notes that the AGM will be a hybrid meeting and the notice includes the relevant details for shareholders to attend and vote on the resolutions physically or virtually.

The Company notes that the closing date for the receipt of nominations for election as a director of the Company was 1 April 2022. The Company acknowledges the oversight and technical breach of ASX Listing Rule 3.13.1 which requires Stanmore to advise the ASX of the closing date for the receipt of such nominations at least five business days prior, however this will not affect the business of the meeting.

Approval

This announcement has been approved for release by the Company Secretary of Stanmore.

Further information

Investors

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Media

media@stanmore.net.au

About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited owns and operates the Isaac Plains Complex in Queensland's prime Bowen Basin region which includes the Isaac Plains Mine and processing facilities, the adjoining Isaac Plains East and Isaac Downs mining areas and the Isaac Plains Underground Project. The Company is focused on the creation of shareholder value via the efficient operation of the Isaac Plains Complex and the identification of further development opportunities within the region. Stanmore Resources is a 50% shareholder in the Millennium and Mavis Downs Mine and holds a number of additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins.