



25 May 2022

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and the Corporations Act section 251AA(2), that at the Annual General Meeting of Stanmore Resources Limited held today, the results of the Resolutions put to Shareholders are presented in the attached schedule.

All resolutions were passed by a poll.

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

Further information

Investors

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Media

media@stanmore.net.au

About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls, operates and has ownership interests in the Isaac Plains Complex, South Walker Creek and Poitrel metallurgical coal mines, as well as in the undeveloped Wards Well, Isaac Plains underground and Isaac Plains South projects, in Queensland's prime Bowen Basin region. Stanmore Resources is also a joint owner of the Millennium and Mavis Downs Mines and holds a number of additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.



ANNUAL GENERAL MEETING
Wednesday, 25 May, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	669,136,536 99.99%	62,274 0.01%	12,434 0.00%	8,667	671,975,177 99.99%	62,274 0.01%	8,667	Carried
2	ELECTION OF DIRECTOR MR BRETT GARLAND	NA	669,201,157 100.00%	0 0.00%	12,434 0.00%	10,000	672,039,798 100.00%	0 0.00%	10,000	Carried
3	ELECTION OF DIRECTOR MR MATTHEW LATIMORE	NA	660,839,438 98.75%	8,361,719 1.25%	12,434 0.00%	10,000	663,678,079 98.76%	8,361,719 1.24%	10,000	Carried
4	ELECTION OF DIRECTOR MS CAROLINE CHAN	NA	668,987,120 99.97%	160,000 0.02%	12,434 0.00%	64,037	671,825,761 99.98%	160,000 0.02%	64,037	Carried
5	FINANCIAL ASSISTANCE	NA	669,114,303 99.99%	22,817 0.00%	12,434 0.00%	74,037	671,952,944 100.00%	22,817 0.00%	74,037	Carried
6	CONSTITUTION UPDATE	NA	658,301,357 98.38%	10,815,763 1.62%	14,434 0.00%	92,037	661,141,998 98.39%	10,815,763 1.61%	92,037	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item