



8 May 2023

POSTPONEMENT OF ANNUAL GENERAL MEETING TO 31 MAY 2023

Stanmore Resources Limited (**Stanmore** or the **Company**) (ASX: SMR) hereby gives notice that, in accordance with rule 7.5 of the Company's constitution, the board of directors of the Company (**Board**) has resolved to postpone the Company's Annual General Meeting (**Meeting**) scheduled to be held on Wednesday, 24 May 2023 at 10:00am (AEDT) to the new time of **Wednesday, 31 May 2023 at 10:00am (AEDT)**.

The postponement of the Meeting is due to the potential inclusion of an additional resolution the Company proposes to put to shareholders at the Meeting, which requires further time to finalise the necessary documentation before being provided to shareholders for consideration.

The Company confirms that, other than the date of the Meeting, there have been no changes to the notice of meeting for the Meeting or Proxy Form previously provided to shareholders on 21 April 2023. If the directors determine an additional resolution is to be included ahead of the Meeting, a supplementary notice of meeting and proxy form will be sent at that time. The Board will accept Proxy Forms received no later than 10:00am (AEST) on Monday, 29 May 2023. Proxies already cast in respect of the Meeting remain valid unless withdrawn prior to the Meeting. Pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), the Board has determined that the registered holders of fully paid ordinary shares at 7:00pm (AEST) on Tuesday, 30 May 2023 will be taken to be holders of ordinary shares for the purposes of the Meeting and accordingly, will be entitled to attend and vote at the Meeting.

The full details for the postponed Meeting are as follows:

Date and time of Meeting	Wednesday, 31 May 2023 at 10:00am (AEST)
Location of Meeting	Hybrid meeting held at the offices of Norton Rose Fulbright, Level 21, 111 Eagle Street, Brisbane, QLD, 4000 and online at: https://meetings.linkgroup.com/SMR23 . Shareholders (or proxyholders) who wish to attend the Meeting in person must register their attendance by 5:00pm (AEST) on Friday, 26 May 2023 by emailing the Company Secretary at cosec@stanmore.net.au including your name, address and Shareholder Reference Number (SRN) or Holder Identification Number (HIN).
Proxy Lodgement Date	No later than 10:00am (AEST) on Monday, 29 May 2023. Proxies can be lodged by following the instructions contained in the notice of meeting provided to shareholders on 21 April 2023. The Chair intends to vote undirected proxy votes in favour of all resolutions (where permitted to do so).
Online voting	Online voting will be open between the commencement of the Meeting at 10:00am (AEST) on Wednesday, 31 May 2023 and the time at which the Chair announces the closure of voting.
Submitting questions	Shareholders are encouraged to submit questions in advance of the Meeting. Written questions from shareholders for the auditor must be received by the Company or Link Market Services Limited by no later than 5:00pm (AEST) on

	Wednesday, 24 May 2023. All other written questions from shareholders must be received by the Company or Link Market Services Limited by no later than 5:00pm (AEST) on Friday, 26 May 2023.
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Approval

This announcement has been approved for release by the Board.

Further information

Investors

investors@stanmore.net.au

Media

media@stanmore.net.au

About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the Isaac Plains Complex, South Walker Creek and Poitrel metallurgical coal mines, as well as 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 several 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.