



2020 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 28 October 2020 are attached.

Valid proxies were received in respect of shares representing approximately 70% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 18 September 2020 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
Media Relations	Mr Ben Wilson	GRACosway	+61 407 966 083	ADR: STBMY
Authorised by	Mr Rowan Cole	Company Secretary	+61 3 8660 1900	
St Barbara Limited ACN 009 165 066	Level 10, 432 St Kilda Road, Melbourne VIC 3004 Locked Bag 9, Collins Street East, Melbourne VIC 8003		T +61 3 8660 1900 F +61 3 8660 1999 W www.stbarbara.com.au	

ST BARBARA LIMITED
2020 Annual General Meeting
Wednesday, 28 October 2020
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
Resolution 1. Adoption of the 2020 Remuneration Report	Ordinary	486,347,748 98.35%	7,227,151 1.46%	972,415 0.19%	4,940,172	486,889,939 98.45%	7,681,203 1.55%	4,940,522	Carried
Resolution 2. Re-election of Director - Mr Tim Netscher	Ordinary	489,762,732 98.97%	4,084,363 0.83%	987,342 0.20%	4,820,659	490,319,850 99.17%	4,084,363 0.83%	5,275,061	Carried
Resolution 3. Approval of issue of FY20 performance rights to Mr Craig Jetson, Managing Director and Chief Executive Officer <input type="checkbox"/>	Ordinary	491,618,953 99.37%	2,151,067 0.43%	998,011 0.20%	4,887,065	492,186,740 99.47%	2,605,469 0.53%	4,887,065	Carried
Resolution 4. Approval of issue of FY21 performance rights to Mr Craig Jetson, Managing Director and Chief Executive Officer <input type="checkbox"/>	Ordinary	491,598,437 99.36%	2,211,692 0.45%	950,244 0.19%	4,894,723	492,119,327 99.46%	2,665,224 0.54%	4,894,723	Carried

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