

**27 November 2020**

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Stonehorse Energy Limited (ASX Code: SHE) advises that the resolutions contained in the Notice of Annual General Meeting, held 27 November 2020, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out below.

### Proxy Results

Resolution	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total
1. Adoption of Remuneration Report	10,504,166	54,666	56,459,176	100,000	-	<b>67,118,008</b>
2. Re-Election of Director - Mr Jay Stephenson	67,018,008	-	-	100,000	-	<b>67,118,008</b>
3. Approval of 10% Capacity	66,917,790	100,218	-	100,000	-	<b>67,118,008</b>
4. Directors' Fee Sacrifice Equity Plan	66,917,790	100,218	-	100,000	-	<b>67,118,008</b>

### Poll Results

Resolution	For	Against	Abstain	Total
1. Adoption of Remuneration Report	10,604,166	54,666	56,459,176	<b>67,118,008</b>
2. Re-Election of Director - Mr Jay Stephenson	67,118,008	-	-	<b>67,118,008</b>
3. Approval of 10% Capacity	67,017,790	100,218		<b>67,118,008</b>
4. Directors' Fee Sacrifice Equity Plan	67,017,790	100,218		<b>67,118,008</b>

Jay Stephenson  
**DIRECTOR & COMPANY SECRETARY**