

**6 April 2021**

## **RESULTS OF 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 General Meeting, held 6 April 2021, were passed by shareholders.

All resolutions were decided by Poll. The summary of the results are set out in the attached summary.

This announcement has been authorised by the board of Directors of Stonehorse Energy Limited.

Jay Stephenson  
**DIRECTOR & COMPANY SECRETARY**

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Resolution	PROXY RESULTS					POLL RESULTS		
	For	Against	Abstain	Chairman's Discretion	Other Discretion	For	Against	Abstain
1. Ratification of Tranche 1 Placement Shares under LR7.1	64,884,114	74,145	-	138,002	-	64,958,259	74,145	-
2. Ratification of Tranche 1 Placement Shares under LR7.1A	64,884,114	74,145	-	138,002	-	64,958,259	74,145	-
3. Approval to Issue Tranche 2 Placement Shares	64,884,114	74,145	-	138,002	-	64,958,259	74,145	-
4. Approval to Issue Placement Options	64,884,114	74,145	-	138,002	-	64,958,259	74,145	-
5. Approval to Issue Broker Shares	75,781,748	74,145	-	138,002	-	75,919,750	74,145	-
6. Approval to Issue Broker Options	75,781,748	74,145	-	138,002	-	75,919,750	74,145	-