

**30 November 2021**

## **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 30 November 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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**STONEHORSE METALS LIMITED**  
**Annual General Meeting – 30 November 2021**  
**SUMMARY OF MEETING RESULTS**

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	2,150,000	59.2%	3,625,000	100%
	Against	1,083	0.2%	1,083	0.0%
	Abstain	56,358,958	N/A	56,358,958	N/A
	Chairman's Discretion	1,475,000	40.6%	0	0
	Total	59,985,041	100%	59,985,041	100%
2. Re-Election of Director Mr Robert Gardner	For	58,510,041	97.5%	59,985,041	100%
	Against	0	0%	0	0%
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	1,475,000	2.5%	0	0%
	Total	59,985,041	100%	59,985,041	100%
3. Approval of 7.1A Mandate	For	58,508,958	97.5%	59,983,958	100%
	Against	1,083	0%	1,083	0%
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	1,475,000	2.5%	0	0%
	Total	59,985,041	100%	59,985,041	100%
4. Approval of Employee Securities Incentive Plan	For	2,150,000	59.2%	3,625,000	100%
	Against	1,083	0.2%	1,083	0%
	Abstain	56,358,958	N/A	56,358,958	N/A
	Chairman's Discretion	1,475,000	40.6%	0	0%
	Total	59,985,041	100%	59,985,041	100%
5. Issue of Incentive Performance Rights to Director – David Deloub	For	58,508,958	97.5%	59,983,958	100%
	Against	1,083	0%	1,083	0%
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	1,475,000	2.5%	0	0%
	Total	59,985,041	100%	59,985,041	100%