

**23 November 2022**

## **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 resolutions 2 and 3 contained in the Notice of Annual General Meeting, held 23 November 2022, were passed by shareholders. Resolutions 1 and 4 were not passed. All resolutions were decided by Poll. The summary of the results are set out below.

Jay Stephenson  
**DIRECTOR & COMPANY SECRETARY**



## Annual General Meeting – 23 November 2022

### SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	51,738,842	48.25%	51,922,627	48.42%
	Against	55,318,364	51.58%	55,318,364	51.58%
	Open-Usable	183,785	0.17%	0	0.0%
	<i>Board</i>	<i>183,785</i>	<i>0.17%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	169,108	N/A	169,108	N/A
	Excluded	56,358,958	N/A	56,358,958	N/A
	Total	107,240,991	100%	107,240,991	100%
2. Re-elect Mr David Deloub	For	109,080,772	66.61%	109,264,557	66.72%
	Against	54,500,392	33.28%	54,500,392	33.28%
	Open-Usable	183,785	0.11%	0	0.0%
	<i>Board</i>	<i>183,785</i>	<i>0.11%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	4,108	N/A	4,108	N/A
	Excluded	0	N/A	0	N/A
	Total	163,764,949	100%	163,764,949	100%
3. Amendment to Constitution	For	161,038,157	98.37%	161,221,942	98.48%
	Against	2,493,739	1.52%	2,493,739	1.52%
	Open-Usable	183,785	0.11%	0	0.0%
	<i>Board</i>	<i>183,785</i>	<i>0.11%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	53,376	N/A	53,376	N/A
	Excluded	0	N/A	0	N/A
	Total	163,715,681	100%	163,715,681	100%
4. Approval of 7.1A Mandate	For	98,220,509	60.01%	98,569,294	60.22%
	Against	65,099,721	39.78%	65,099,721	39.78%
	Open-Usable	348,785	0.21%	0	0.0%
	<i>Board</i>	<i>348,785</i>	<i>0.21%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	100,042	N/A	100,042	N/A
	Excluded	0	N/A	0	N/A
	Total	163,669,015	100%	163,669,015	100%