

**28 November 2023**

## **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 28 November 2023, were passed by shareholders. Resolution 1 was not passed. Resolution 4 was withdrawn. All resolutions were decided by Poll. In accordance with Section 250V(1) of the Corporations Act, the Company will now hold a Spill Meeting within 90 days of this Meeting. The summary of the results are set out below.

Jay Stephenson  
**DIRECTOR & COMPANY SECRETARY**



## Annual General Meeting – 28 November 2023

### SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	82,865,679	63.8%	90,882,848	66.0%
	Against	46,915,821	36.1%	46,915,821	34.0%
	Open-Usable	109,669	0.1%	0	N/A
	Abstain	265,192	N/A	265,192	N/A
	Total	130,156,361	100%	138,063,861	100%
2. Spill Resolution	For	96,569,658	74.4%	96,977,158	70.4%
	Against	33,278,237	25.5%	40,778,237	29.6%
	Open-Usable	833	0.1%	0	N/A
	Abstain	307,633	N/A	307,633	N/A
	Total	130,156,361	100%	138,063,028	100%
3. Re-elect Mr Jay Stephenson	For	91,383,492	69.1%	153,669,411	79.1%
	Against	40,653,216	30.7%	40,653,216	20.9%
	Open-Usable	274,669	0.2%	0	N/A
	Abstain	100,192	N/A	100,192	N/A
	Total	132,411,569	100%	194,422,819	100%
4. Withdrawn					