



The Manager
Market Announcements Office
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ACN: 086 972 429

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Directors

Rob Gardener, Executive Chairman

David Deloub, Executive Director

Jay Stephenson, Non-Executive
Director & Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

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Investor Hub

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<https://investorhub.stonehorseenergy.com/welcome>



SCAN ME

28 February 2024

Results of General Meeting

Stonehorse Energy Limited (ACN 086 972 429) (**Company** | **ASX:SHE**) advises that In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Stonehorse Energy Limited (ASX Code: SHE) advises that all resolutions contained in the Notice of General Meeting, held 28 February 2024, were passed by shareholders. All resolutions were decided by Poll. The Summary of the results are set out on the next page.

Jay Stephenson
DIRECTOR & COMPANY SECRETARY

Stonehorse General Meeting – 28 February 2024

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1.Re-elect Robert Gardner	For	178,086,838	95.8%	179,781,004	96.7%
	Against	6,051,259	3.3%	6,051,259	3.3%
	Open-Usable	1,694,166	0.9%	0	N/A
	Abstain	1,317,200	N/A	1,317,200	N/A
	Total	187,149,463	100%	187,149,463	100%
2. Re-elect David Deloub	For	172,056,838	92.6%	173,751,004	93.5%
	Against	12,131,259	6.5%	12,131,259	6.5%
	Open-Usable	1,694,166	0.9%	0	N/A
	Abstain	1,267,200	N/A	1,267,200	N/A
	Total	187,149,463	100%	187,149,463	100%
3. Re-elect Jay Stephenson	For	169,406,838	92.5%	171,101,004	93.4%
	Against	12,031,259	6.6%	12,031,259	6.6%
	Open-Usable	1,694,166	0.9%	0	N/A
	Abstain	4,017,200	N/A	4,017,200	N/A
	Total	187,149,463	100%	187,149,463	100%