

**29 November 2024**

## **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 2,3,7,9 and 10 contained in the Notice of Annual General Meeting, held 29 November 2024, were passed by shareholders. Resolution 1 was not passed. Resolution 4, 5, 6 and 8 were withdrawn. All resolutions were decided by Poll. The summary of the results are set out below.

Jay Stephenson  
**DIRECTOR & COMPANY SECRETARY**



## Annual General Meeting – 28 November 2024

### SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	72,690,954	52.82%	86,278,587	57.10%
	Against	64,826,719	47.10%	64,826,719	42.90%
	Discretionary	108,836	0.08%	0	0.00%
	Total	137,626,509	100%	151,105,306	100%
2. Re-election of Robert Gardner	For	74,228,261	53.00%	87,980,894	57.31%
	Against	65,548,536	46.80%	65,548,536	42.69%
	Discretionary	273,836	0.20%	0	0.00%
	Total	140,050,633	100%	153,529,430	100%
3. Election of Michael McFadyen	For	130,558,090	93.22%	144,310,723	94.00%
	Against	9,218,707	6.58%	9,218,707	6.00%
	Discretionary	273,836	0.20%	0	0.00%
	Total	140,050,633	100%	153,529,430	100%
4. Withdrawn					
5. Withdrawn					
6. Withdrawn					
7. Issue of Performance Rights - David Deloub	For	70,510,624	50.35%	84,154,421	54.81%
	Against	69,374,366	49.54%	69,374,366	45.19%
	Discretionary	165,000	0.12%	0	0.00%
	Total	140,049,990	100%	153,528,787	100%
8. Withdrawn					
9. Issue of Performance Rights - Michael McFadyen	For	75,912,107	64.34%	89,555,904	68.12%
	Against	41,902,467	35.52%	41,902,467	31.88%
	Discretionary	165,000	0.14%	0	0.00%
	Total	117,979,574	100%	131,458,371	100%
10. Confirmation of Appointment of Auditor	For	137,138,297	98.20%	150,890,930	98.54%
	Against	2,237,857	1.60%	2,237,857	1.46%
	Discretionary	273,836	0.20%	0	0.00%
	Total	139,649,990	100%	153,128,787	100%