ASX announcement

26 November 2014

Results of Annual General Meeting of Shareholders

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA that at the Annual General Meeting (AGM) of the Company held today the results of the Resolutions put to Shareholders are presented in the attached schedule.

Resolutions 1 through 4 were carried as ordinary resolutions via poll in accordance with the below.
Resolution 5 was a non-applicable contingent item and therefore not put to the meeting.

Resolution 1: Ordinary resolution passed by poll

Resolution 2: Ordinary resolution passed by poll

Resolution 3: Ordinary resolution passed by poll

Resolution 4: Ordinary resolution passed by poll

Yours faithfully

By Order of the Board

Andrew Roach

Joint Company Secretary

stanmorecoal

RESULTS OF ANNUAL GENERAL MEETINGS HELD 26 NOVEMBER 2014

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes FOR	Votes AGAINST	Votes Discretionary	Votes Abstain	For (% of total)	Against (% of total)	Abstain**
1 Re-election of Mr McAuliffe as a Non-Executive Director	57,865,214	405,673	1,833,226	5,000	85,967,134 (99.5%)	405,673 (0.5%)	5,000
2 Re-election of Mr Forbes as a Non-Executive Director	57,865,214	405,673	1,833,226	5,000	85,967,134 (99.5%)	405,673 (0.5%)	5,000
3 Election of Mr O'Connor as a Non-Executive Director	57,865,214	405,673	1,833,226	5,000	85,967,134 (99.5%)	405,673 (0.5%)	5,000
4 Adoption of Remuneration Report	18,641,011	478,328	1,829,726	43,500	46,338,596 (99.0%)	478,328 (1.0%)	43,500
5 Spill Resolution (Contingent item)	567,112	18,407,399	1,990,554	27,500	N/A	N/A	N/A

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.