
26 October 2022

2022 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 26 October 2022 are attached.

Valid proxies were received in respect of shares representing approximately 57% of the Company's total issued capital, and all resolutions put to shareholders at the Annual General Meeting as set out in the Notice of Meeting dated 16 September 2022 were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

Authorised by

Sarah Standish
General Counsel and Company Secretary

For more information

Investor Relations

Chris Maitland
Head of Investor Relations

T: +61 3 8660 1914
M: +61 477 120 070

Kasun Liyanaarachchi
Manager Investor Relations

T: +61 8 9380 7854
M: +61 499 538 252

Media Relations

Justine Fisher
*Head of People, Communications
& Corporate Affairs*

M: +61 416 196 403



**St Barbara Limited
Annual General Meeting
Wednesday, 26 October 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of the 2022 Remuneration Report	Ordinary	450,793,480 96.80%	13,916,122 2.99%	986,008 0.21%	256,160	451,860,734 96.96%	14,158,109 3.04%	256,160	Carried
Resolution 2 Re-election of Director - Mr David Moroney	Ordinary	448,758,422 96.30%	16,248,054 3.49%	986,785 0.21%	323,093	450,285,469 96.52%	16,249,154 3.48%	323,093	Carried
Resolution 3 FY23 performance rights issue to Mr Craig Jetson	Ordinary	459,191,595 98.56%	5,758,088 1.24%	945,975 0.20%	420,696	460,299,702 98.73%	5,936,366 1.27%	421,648	Carried
Resolution 4 Approval of amendments to the Company's Constitution	Special	462,657,546 99.34%	2,103,084 0.45%	986,580 0.21%	569,144	464,181,436 99.55%	2,104,184 0.45%	570,096	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.