
23 October 2024

Withdrawal of Resolution 6 (Approval of 10% placement capacity) at 2024 Annual General Meeting

St Barbara Limited (“**St Barbara**” or the “**Company**”) (ASX:SBM) advises that it has withdrawn Resolution 6 (Approval of 10% placement capacity) from consideration at the Company’s Annual General Meeting (**Meeting**) to be held today, Wednesday, 23 October 2024 at 2:00 pm AWST.

Resolution 6 requested approval of an additional 10% placement capacity, as detailed in the Company Notice of Meeting dated 13 September 2024 (**Notice**).

To be eligible to seek approval for the 10% placement capacity under ASX Listing Rule 7.1A, a listed entity must have a market capitalisation of \$300 million or less and not be included in the S&P/ASX300 Index. The Company’s market capitalisation has increased beyond \$300 million since the Notice and it is therefore ineligible to seek approval under ASX Listing Rule 7.1A.

The withdrawal of Resolution 6 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the Meeting or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice will be put to shareholders at the Meeting.

Authorised by

Kylie Panckhurst
General Counsel and Company Secretary

For more information

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