
20 June 2023

2023 Extraordinary General Meeting Results

Details of the votes cast at the Extraordinary General Meeting of St Barbara Limited (“**St Barbara**” or “**Company**”) shareholders held on Tuesday 20 June 2023 are attached.

Valid proxies were received in respect of shares representing approximately 56% of the Company’s total issued capital, and all resolutions put to shareholders at the Extraordinary General Meeting as set out in the Notice of Meeting dated 18 May 2023 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.

If approval from the shareholders of Genesis Minerals Limited (“**Genesis**”) is obtained at a meeting of Genesis shareholders to be held later today (20 June 2023), the sale of St Barbara’s Leonora Assets to Genesis will become unconditional, and completion of the Leonora transaction will remain on track for 30 June 2023.

Authorised by

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For more information

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St Barbara Limited
Extraordinary General Meeting
Tuesday, 20 June 2023
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
1 Leonora Sale	Ordinary	354,913,422 77.15%	102,616,924 22.31%	2,485,010 0.54%	476,282	357,413,062 77.69%	102,616,924 22.31%	476,282	Carried
2 Genesis Share Distribution	Ordinary	432,534,993 94.03%	24,638,936 5.35%	2,846,861 0.62%	470,848	435,396,484 94.64%	24,638,936 5.36%	470,848	Carried

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