

23 October 2024

2024 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 23 October 2024 are attached.

Valid proxies were received in respect of shares representing approximately 33% of the Company's total issued capital.

All resolutions put to shareholders at the Annual General Meeting, as set out in the Notice of Meeting dated 13 September 2024, 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

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St Barbara Limited
Annual General Meeting
Wednesday, 23 October 2024
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 Adoption of the 2024 Remuneration Report	Ordinary	220,076,169 80.83%	50,249,268 18.45%	1,976,778 0.72%	1,074,705	221,314,362 81.19%	51,262,933 18.81%	1,074,705	Carried
2 Re-election of Director - Ms Kerry Gleeson	Ordinary	266,416,419 97.82%	3,694,807 1.36%	2,228,390 0.82%	1,037,304	270,274,210 98.58%	3,894,807 1.42%	1,037,304	Carried
3 Re-election of Director Mr Mark Hine	Ordinary	265,231,442 97.44%	4,969,040 1.83%	1,990,359 0.73%	1,191,655	269,117,023 98.19%	4,969,040 1.81%	1,191,655	Carried
4 Approval of the issue of FY25 Performance Rights to Managing Director and Chief Executive Officer	Ordinary	248,903,720 91.42%	21,477,238 7.88%	1,916,984 0.70%	1,078,978	251,095,784 92.12%	21,477,238 7.88%	2,578,978	Carried
5 Reinstatement of the proportional takeover provisions in the Company's Constitution	Special	267,018,231 98.13%	3,072,948 1.13%	2,024,181 0.74%	1,267,136	270,937,634 98.88%	3,072,948 1.12%	1,267,136	Carried
6 Approval of 10% placement capacity	Special	Resolution withdrawn				Resolution withdrawn			

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
6 Approval of 10% placement capacity	Resolution 6 has been withdrawn by the Company as it's market capitalisation now exceeds the ASX Listing Rule 7.1A eligible limit.

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