
20 November 2025

2025 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Thursday, 20 November 2025 are attached.

Valid proxies were received in respect of shares representing approximately 51% 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 16 October 2025, 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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For more information

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St Barbara Limited
Annual General Meeting
Thursday, 20 November 2025
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 2025 Remuneration Report	Ordinary	563,019,129 90.57%	56,582,604 9.10%	2,047,245 0.33%	690,064	565,214,657 90.90%	56,582,604 9.10%	756,089	Carried
2 Re-election of Director - Mr Warren Hallam	Ordinary	614,680,528 99.27%	2,393,470 0.39%	2,064,857 0.34%	3,318,640	618,851,392 99.61%	2,393,470 0.39%	3,318,640	Carried
3 Re-election of Director - Ms Joanne Palmer	Ordinary	611,659,643 98.74%	5,768,480 0.93%	2,029,847 0.33%	3,078,473	615,756,497 99.07%	5,768,480 0.93%	3,078,473	Carried
4 Approval of the issue of FY26 Performance Rights to Managing Director and Chief Executive Officer	Ordinary	495,821,651 79.72%	124,226,008 19.97%	1,917,260 0.31%	374,123	497,879,694 80.03%	124,233,508 19.97%	2,190,148	Carried
5 Approval of the St Barbara Rights Plan Rules	Ordinary	496,972,508 80.13%	121,129,167 19.53%	2,072,245 0.34%	2,362,523	499,230,112 80.47%	121,136,667 19.53%	4,178,548	Carried
6 Approve amendment of the terms of Existing Rights	Ordinary	616,070,582 99.03%	3,837,858 0.62%	2,140,205 0.35%	487,798	618,403,646 99.38%	3,837,858 0.62%	2,303,823	Carried
7 Ratification of Placement	Ordinary	595,382,879 99.40%	1,515,211 0.25%	2,065,074 0.35%	13,487,358	599,487,935 99.74%	1,534,920 0.26%	13,533,674	Carried

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

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