

2026 Annual General Meeting – Results of Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and the Corporations Act section 251AA(2), that at the Annual General Meeting of Stanmore Resources Limited held today, the results of the Resolutions put to Shareholders are presented in the attached schedule.

All resolutions were passed by a poll.

This announcement has been approved for release by the Company Secretary of Stanmore Resources Limited.

Further Information

Investors

Investors@stanmore.net.au

Media

Media@stanmore.net.au

We acknowledge the Traditional Owners of the land on which we work and operate: Turrbul and Jagera Country in Brisbane and Barada Barna, Widi and Jangga Country in Central Queensland.

Follow us on LinkedIn.



About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the South Walker Creek, Poitrel and Isaac Plains Complex metallurgical coal mines as well as the undeveloped Isaac Downs Extension, Eagle Downs, Lancewood and Isaac Plains underground projects, in Queensland's prime Bowen Basin region. Stanmore Resources holds several additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.

More information about Stanmore can be found at stanmore.au

STANMORE RESOURCES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 20 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	634,361,368 85.33%	108,857,062 14.64%	180,756 0.02%	24,307	634,545,324 85.36%	108,857,062 14.64%	24,307	Carried
2	RE-ELECTION OF DIRECTOR MR DWI SUSENO	NA	758,386,528 96.46%	27,659,919 3.52%	201,436 0.03%	42,141	759,348,437 96.49%	27,659,919 3.51%	42,141	Carried
3	RE-ELECTION OF DIRECTOR MR MARCELO MATOS	NA	783,008,276 99.59%	3,064,671 0.39%	177,436 0.02%	39,641	783,926,185 99.61%	3,064,671 0.39%	59,641	Carried
4	RE-ELECTION OF DIRECTOR MR RICHARD MAJLINDER	NA	746,583,409 94.95%	39,465,538 5.02%	201,436 0.03%	39,641	747,545,318 94.99%	39,465,538 5.01%	39,641	Carried
5	APPROVAL TO SELL PRODUCT TO M RESOURCES TRADING PTY LTD	NA	733,128,574 98.63%	9,972,939 1.34%	236,936 0.03%	85,044	733,398,710 98.66%	9,972,939 1.34%	85,044	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item