ASX SHAREHOLDERS REPORT

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Results of Extraordinary General Meeting

Below are details of the votes cast at the Extraordinary General Meeting of St Barbara Mines Limited held on Friday 6 June 2003.

All resolutions put to the meeting of shareholders (as per the Notice of General Meeting) were approved on a show of hands. The details of proxies are as follows:

	For	Against	Not Stated	Abstained
Resolution 1 Ratification of Issue of Shares and Options	50,382,169	496,230	1,470,466	154,200
Resolution 2 Authority for Issue of Options	50,375,645	505,754	1,466,466	155,200
Resolution 3 Ratification of Issue of Shares	68,530,075	487,487	1,466,466	165,200
Resolution 4 Ratification of Issue of Shares	68,530,075	487,487	1,466,466	165,200
Resolution 5 Ratification of Issue of Shares	68,491,965	525,597	1,466,466	165,200
Resolution 6 Ratification of Issue of Convertible Note	68,499,058	524,504	1,466,466	159,200
Resolution 7 Authority for Issue of Shares – Convertible Loan	68,492,325	529,504	1,466,466	160,933
Resolution 8 Adoption of New Constitution	66,828,725	2,112,897	1,466,466	241,140

216 proxies representing 70,649,228 votes were received for voting on the resolutions.

Yours faithfully,

Alan Rule
Company Secretary

6 June 2003