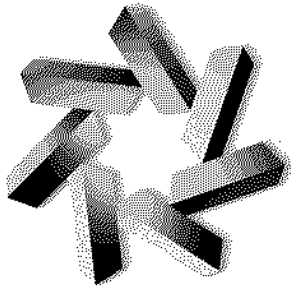


# ST BARBARA MINES LIMITED

ACN 009 165 066



## ASX SHAREHOLDERS REPORT

*Enquiries regarding this report  
may be directed to:*

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*Executive Chairman*

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*or*

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### Results of Annual General Meeting

Below are details of the votes cast at the Annual General Meeting of St Barbara Mines Limited held on Tuesday 25 November 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:

	In Favour	Against	Not Stated	Abstained
<b>Resolution 1</b> Re-election of Mr Dundo as a director	69,238,118	309,128	4,909,412	142,366
<b>Resolution 2</b> Approval to issue shares	34,528,489	603,501	5,277,689	34,189,345
<b>Resolution 3</b> Approval to issue shares	34,527,789	614,201	5,277,689	34,179,345
<b>Resolution 4</b> Authority for issue of options	34,513,789	618,201	5,277,689	34,189,345
<b>Resolution 5</b> Ratification of issue of options	34,552,789	614,201	5,252,689	34,179,345
<b>Resolution 6</b> Ratification of issue of shares	68,602,574	621,501	5,252,689	122,260
<b>Resolution 7</b> Authority for issue of shares – convertible loan	68,823,574	401,501	5,252,689	121,260

211 proxies representing 74,599,024 votes were received for voting on the resolutions.

Yours faithfully,

**Stephen W. Miller**  
Executive Chairman

25 November 2003