

ST BARBARA MINES LIMITED

ACN 009 165 066



Results of 2005 Annual General Meeting

Details of the votes cast at the Annual General Meeting of St Barbara Mines Limited (**St Barbara**) held on Wednesday 16 November 2005, are set out below.

All resolutions put to the meeting of shareholders (as set out in the Notice of Annual General Meeting dated 14 October 2005) were approved on a show of hands.

The details of proxies are as follows:

	For	Against	Undirected	Abstained
Resolution 1 Re-election of Director – S J C Wise	272,065,766	17,327	4,832,701	3,183,948
Resolution 2 Re-election of Director – R Knight	275,154,098	64,295	4,832,701	48,648
Resolution 3 Adoption of Remuneration Report	271,655,935	405,759	4,829,744	3,208,304
Resolution 4 Change of Company's name	273,726,074	1,374,635	4,844,701	154,332
Resolution 5 Increase in the maximum aggregate amount of fees payable to non-executive Directors	265,816,435	2,154,991	4,711,386	7,416,930
Resolution 6 Approval of conversion of cash advances made by Resource Capital Fund III LP	92,230,703	4,060,896	4,797,321	179,010,822
Resolution 7 Approval to issue Options to Resource Capital Fund III LP (Note 1)	48,753,721	47,523,212	4,797,321	179,025,488

Note 1 – Options referred to in this resolution will only be issued by St Barbara if, and to the extent, it makes an early repayment under the Facility Agreement with RCF III. If shares are issued on the conversion of debt, as approved under Resolution 6, the options will not be issued. Of the Undirected Vote for Resolution 7, 4,734,796 were at the discretion of the Chairman to vote in favour of the resolution.

Yours faithfully

Ross Kennedy
Company Secretary

16 November 2005

LEVEL 2, 16 ORD STREET, WEST PERTH WA 6005

PO BOX 1161, WEST PERTH WA 6872

TELEPHONE + 61 8 9476 5555 FACSIMILE + 61 8 9226 1853

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