



St Barbara LIMITED

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2012 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Thursday 22 November 2012 are attached.

All resolutions set out in the Notice of Annual General Meeting dated 18 October 2012 were approved at the meeting.

Proxies were received in respect of shares representing approximately 69% of the Company's total issued capital, and were overwhelmingly in favour of all resolutions put to the meeting. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out in the attached proxy summary.

Ross Kennedy
Executive General Manager Corporate Services
Company Secretary
22 November 2012

Resolution 1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary
333,642,030	1,364,000	917,798	253,428

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 Re-election of Director – Mr Saul Jonathan Colin Wise

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary
333,243,862	2,342,560	342,921	627,472

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 Re-election of Director – Mr Phillip Clive Lockyer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary
333,026,094	2,579,962	333,287	617,472

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 Increase in Non Executive Directors' Fee Cap

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary
313,760,936	21,007,990	1,214,010	254,518

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5 Issue of performance rights to Mr Timothy J Lehany, MD & CEO

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary
332,875,769	1,860,443	1,252,968	254,518

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6 Approval of financial assistance provided by Allied Gold Mining Ltd's Australian subsidiaries

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary
335,238,604	360,308	350,780	607,123

The motion was carried as a special resolution on a show of hands.