

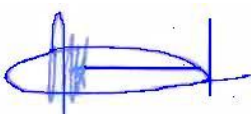


2013 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Thursday 26 November 2013 are attached.

Proxies were received in respect of shares representing approximately 53% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 18 October 2013 were passed at 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

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
176,923,736	80,324,378	157,467	874,359

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
177,694,550	80,639,552	187,467

The result of the poll was 69% 'For' and 31% 'Against', which is below the 75% majority required under section 250U of the Corporations Act.

2) Re-elect Mr Douglas Weir Bailey as a Director

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

For	Against	Abstain	Proxy's discretion
253,332,294	4,201,975	184,389	901,102

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

3) Re-elect Ms Elizabeth Ann Donaghey as a Director

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

For	Against	Abstain	Proxy's discretion
253,615,166	3,916,550	180,633	904,745

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

4) Elect Ms Ines Scotland as a Director

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

For	Against	Abstain	Proxy's discretion
256,770,755	719,694	216,232	913,079

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

5) Issue performance rights - Mr Timothy James Lehany

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

For	Against	Abstain	Proxy's discretion
254,504,930	3,175,260	55,275	884,295

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
256,627,200	3,493,378	85,447