



2015 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Friday 27 November 2015 are attached.

Proxies were received in respect of shares representing approximately 60% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 20 October 2015 were passed on a poll.

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.

Investor Relations
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ST BARBARA LIMITED
Annual General Meeting
Friday, 27 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	291,329,504 98.60%	3,617,915 1.23%	500,369 0.17%	94,137	292,151,296 98.78%	3,617,915 1.22%	94,137	Carried
2 Re-election of Director - Mr Tim Netscher	Ordinary	294,115,764 98.36%	4,231,714 1.42%	647,932 0.22%	141,071	295,100,119 98.59%	4,231,714 1.41%	141,071	Carried
3 Election of Director - Mr David Moroney	Ordinary	297,028,178 99.37%	1,211,835 0.41%	650,362 0.22%	246,106	298,014,963 99.60%	1,211,835 0.40%	246,106	Carried
4 Election of Director - Ms Kerry Gleeson	Ordinary	297,084,639 99.36%	1,248,809 0.42%	652,054 0.22%	150,979	298,073,116 99.58%	1,248,809 0.42%	150,979	Carried
5 Approve performance rights to Mr Robert Vassie	Ordinary	290,355,191 97.92%	5,568,573 1.88%	617,729 0.20%	135,935	291,309,343 98.12%	5,568,573 1.88%	135,935	Carried
6 Adoption of a new Constitution	Special	277,156,391 92.77%	20,950,225 7.01%	645,064 0.22%	384,801	278,137,878 93.00%	20,950,225 7.00%	384,801	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.