



2019 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 23 October 2019 are attached.

Proxies were received in respect of shares representing approximately 69% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 13 September 2019 were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

Investor Relations	Mr David Cotterell	Manager Investor Relations	+61 3 8660 1900	ASX: SBM
Media Relations	Mr Tim Duncan	Hinton & Associates	+61 3 9600 1979	ADR: STBMY
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**St Barbara Limited
Annual General Meeting
Wednesday, 23 October 2019
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	470,835,315 97.10%	13,343,499 2.76%	652,353 0.14%	4,676,624	471,762,268 97.25%	13,343,499 2.75%	4,676,624	Carried
2 Re-election of Director - Mr David Moroney	Ordinary	481,127,032 99.19%	3,207,786 0.67%	650,834 0.14%	4,741,911	483,031,008 99.34%	3,207,786 0.66%	4,741,911	Carried
3 Election of a Director - Ms Stef Loader	Ordinary	483,043,886 99.50%	1,710,264 0.36%	650,834 0.14%	4,322,579	484,947,862 99.65%	1,710,264 0.35%	4,322,579	Carried
4 Election of a Director - Mr Steven Dean	Ordinary	472,990,977 97.50%	11,428,531 2.36%	673,335 0.14%	4,634,720	474,917,454 97.65%	11,428,531 2.35%	4,634,720	Carried
5 Approve performance rights issue to Robert Vassie	Ordinary	472,363,330 97.33%	12,363,639 2.55%	580,842 0.12%	4,419,752	473,249,067 97.45%	12,363,639 2.55%	4,419,752	Carried

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