

26 October 2018

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA (2) that at the Annual General Meeting (AGM) of the Company held today the results of the Resolutions put to shareholders are presented in the attached schedule.

All Resolutions 1 to 7 were passed on a show of hands.

Resolution 1: Ordinary resolution passed on a show of hands

Resolution 2: Ordinary resolution passed on a show of hands

Resolution 3: Ordinary resolution passed on a show of hands

Resolution 4: Ordinary resolution passed on a show of hands

Resolution 5: Ordinary resolution passed on a show of hands

Resolution 6: Ordinary resolution passed on a show of hands

Resolution 7: Ordinary resolution passed on a show of hands

Yours faithfully

Ian Poole
Company Secretary

FOR FURTHER INFORMATION, PLEASE CONTACT:

Dan Clifford
Managing Director
07 3238 1000

Ian Poole
Chief Financial Officer & Company Secretary
07 3238 1000

ABOUT STANMORE COAL LIMITED (ASX CODE: SMR)

Stanmore Coal operates the Isaac Plains coking coal mine in Queensland's prime Bowen Basin region. Stanmore Coal owns 100% of the Isaac Plains Complex which includes the original Isaac Plains Mine, the adjoining Isaac Plains East (now a new open cut mine that commenced operations in July 2018), and the Isaac Plains Underground Mine (currently being assessed in a Bankable Feasibility Study). The company is focused on the creation of shareholder value via the efficient operation of Isaac Plains and Isaac Plains East, identification of further development opportunities (such as the Isaac Plains Underground Mine and the Isaac Downs Project) within the region. In addition, Stanmore Coal holds a number of high-quality development assets (both coking and thermal coal resources) located in the Queensland's Bowen and Surat Basins.

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RESULTS OF ANNUAL GENERAL MEETING HELD 26 OCTOBER 2018

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes FOR	Votes AGAINST	Votes Discretionary	Votes Abstain	For	Against	Abstain**
1 Adoption of Remuneration report	52,843,045	21,451	1,389,718	168,307	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 Re-election of Mr Stephen Bizzell as a Non-Executive Director	52,456,585	1,990,847	1,512,922	7,040	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 Re-election of Mr Chris McAuliffe as a Non-Executive Director	54,447,432	0	1,512,922	7,040	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 Election of Mr Andrew Martin as a Non-Executive Director	54,446,182	0	1,512,922	8,290	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 Grant of 585,730 FY19 Rights to Mr Dan Clifford, Managing Director	51,819,684	1,204,829	1,389,718	8,290	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 Approval of the Dividend Reinvestment Plan	54,451,222	0	1,514,922	1,250	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 Adoption of a new Company Constitution	53,005,135	9,100	1,865,122	1,088,037	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.