



25 November 2019

## RESULTS OF 2019 ANNUAL GENERAL MEETING

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

All Resolutions were passed by a poll.

Yours faithfully

Ian Poole  
Company Secretary

### For further information, please contact:

**Jon Romcke**  
**Interim CEO**  
07 3238 1000

**Ian Poole**  
**Chief Financial Officer & Company Secretary**  
07 3238 1000

### About Stanmore Coal Limited (ASX: 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 (operational), Isaac Downs (open cut mine project) and the Isaac Plains Underground Project. The Company is focused on the creation of shareholder value via the efficient operation of the Isaac Plains Complex and the identification of further development opportunities within the region. In addition, Stanmore Coal holds a number of high-quality development assets (both coking and thermal coal resources) located in Queensland Bowen and Surat basins.

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ANNUAL GENERAL MEETING  
Monday, 25 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder 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 <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 REMUNERATION REPORT	170,667,330	431,773	2,270,089 159,500	2,429,589	84,491	174,435,340 99.67%	571,773 0.33%	209,695	Carried
2 ELECTION OF DIRECTOR - MR DARREN YEATES	172,183,365	43,712	2,122,916 157,400	2,280,316	6,300	176,067,306 99.98%	43,712 0.02%	6,300	Carried
3 ELECTION OF DIRECTOR - MR JIMMY LIM	169,942,404	2,345,073	2,037,916 157,400	2,195,316	30,900	173,601,345 98.59%	2,485,073 1.41%	30,900	Carried
4 APPROVAL OF EMPLOYEE INCENTIVE SCHEME	171,231,202	621,344	1,867,916 157,400	2,025,316	235,961	172,849,623 99.64%	621,344 0.36%	2,103,877	Carried
5 APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	166,932,885	2,480,642	1,883,121 159,500	2,042,621	2,157,035	168,413,406 98.47%	2,620,642 1.53%	4,165,360	Carried

\*\* - 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