



24 November 2020

## RESULTS OF 2020 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 Stanmore Coal Limited held today, the results of the Resolutions put to Shareholders are presented in the attached schedule.

All Resolutions were passed by a poll.

This announcement has been approved for release by the Board of Directors of Stanmore Coal Limited.

### For further information, please contact:

**Marcelo Matos**  
**Interim Chief Executive Officer**  
07 3238 1000

**Frederick Kotzee**  
**Chief Financial Officer**  
07 3238 1000

### About Stanmore Coal Limited (ASX: SMR)

Stanmore Coal Limited operates the Isaac Plains coking coal mine in Queensland's prime Bowen Basin region. Stanmore Coal Limited 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 Limited holds a number of high-quality development assets (both coking and thermal coal resources) located in Queensland's Bowen and Surat basins.

### Stanmore Coal Limited ACN 131 920 968

p: +61 7 3238 1000  
f: +61 7 3238 1098

[info@stanmorecoal.com.au](mailto:info@stanmorecoal.com.au)  
[www.stanmorecoal.com.au](http://www.stanmorecoal.com.au)

Level 15, 133 Mary Street, Brisbane QLD 4000  
GPO Box 2602, Brisbane QLD 4001

ANNUAL GENERAL MEETING  
Tuesday, 24 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	242,975,978 99.96%	85,841 0.04%	14,960 0.01%	0	242,990,938 99.95%	115,841 0.05%	0	Carried
2	ELECTION OF DIRECTOR - MR DWI SUSENO	NA	243,010,995 99.98%	40,824 0.02%	14,960 0.01%	10,000	243,025,955 99.97%	70,824 0.03%	10,000	Carried
3	ELECTION OF DIRECTOR - MR MARK TREVAN	NA	243,021,588 99.98%	30,231 0.01%	14,960 0.01%	10,000	243,036,548 99.98%	60,231 0.02%	10,000	Carried
4	ELECTION OF DIRECTOR - MR RICHARD MAJLINDER	NA	243,020,557 99.98%	31,262 0.01%	14,960 0.01%	10,000	243,035,517 99.97%	61,262 0.03%	10,000	Carried
5	ELECTION OF DIRECTOR - MS MARY CARROLL	NA	243,021,588 99.98%	30,231 0.01%	14,960 0.01%	10,000	243,036,548 99.98%	60,231 0.02%	10,000	Carried
6	ELECTION OF DIRECTOR - MR MARCELO MATOS	NA	242,677,197 99.84%	374,622 0.15%	14,960 0.01%	10,000	242,692,157 99.83%	404,622 0.17%	10,000	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