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**27 October 2021**

## 2021 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Wednesday 27 October 2021 are attached.

Valid proxies were received in respect of shares representing approximately 63% of the Company's total issued capital, and all resolutions put to shareholders at the Annual General Meeting as set out in the Notice of Meeting dated 17 September 2021 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.

### For more information

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#### Authorised by

Sarah Standish  
*General Counsel and  
Company Secretary*

**St Barbara Limited**  
**Annual General Meeting**  
**Wednesday, 27 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1. Adoption of the 2021 Remuneration Report	Ordinary	435,146,302 97.63%	9,888,616 2.21%	753,503 0.16%	2,476,818	435,839,625 97.73%	10,130,944 2.27%	2,521,831	Carried
Resolution 2. Re-election of Director - Ms Kerry Gleeson	Ordinary	439,996,526 98.73%	4,968,605 1.11%	750,187 0.16%	2,733,781	440,983,364 98.83%	5,210,933 1.17%	2,733,781	Carried
Resolution 3. Re-election of Director - Ms Stef Loader	Ordinary	440,424,159 98.82%	4,478,970 1.01%	763,662 0.17%	2,782,309	441,669,250 99.00%	4,476,520 1.00%	2,782,309	Carried
Resolution 4. Approval of issue of FY22 performance rights to Mr Craig Jetson, Managing Director and Chief Executive Officer	Ordinary	439,347,661 98.41%	6,401,088 1.43%	724,447 0.16%	1,975,905	439,972,730 98.51%	6,648,416 1.49%	2,078,694	Carried
Resolution 5. Approval of amendments to the Company's Constitution	Special	Withdrawn				Withdrawn			Withdrawn
Resolution 6. Reinstatement of the proportional takeover provisions in the Company's Constitution	Special	437,788,331 98.33%	6,661,656 1.50%	757,935 0.17%	3,241,181	439,020,880 98.50%	6,664,206 1.50%	3,242,581	Carried

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

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
Resolution 5. Approval of amendments to the Company's Constitution	Please refer to ASX Announcement released on 26 October 2021.