
12 December 2024

2024 Extraordinary General Meeting Results

Details of the votes cast at the Extraordinary General Meeting of St Barbara Limited ("**St Barbara**" or "**Company**") shareholders held on Thursday, 12 December 2024 are **attached**.

Valid proxies were received in respect of shares representing approximately 23% of the Company's total issued capital.

All resolutions put to shareholders at the Extraordinary General Meeting as set out in the Notice of Meeting dated 12 November 2024 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**.

Authorised by

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**St Barbara Limited
Extraordinary General Meeting
Thursday, 12 December 2024
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
1 Ratification of prior issue of Tranche One Placement Shares	Ordinary	206,950,855 98.43%	2,150,931 1.02%	1,145,284 0.55%	87,294,232	208,345,157 98.98%	2,150,931 1.02%	87,294,232	Carried
2 Approval of issue of the Tranche Two Placement Shares	Ordinary	205,388,966 98.36%	2,284,788 1.09%	1,147,616 0.55%	88,714,356	206,719,779 98.91%	2,284,788 1.09%	88,714,356	Carried
3 Approval of the issue of Shares to Mr Andrew Strelein	Ordinary	289,679,996 98.20%	4,262,820 1.45%	1,035,755 0.35%	2,562,731	290,964,769 98.56%	4,262,820 1.44%	2,562,731	Carried
4 Approval of the issue of Shares to Mr Warren Hallam	Ordinary	291,178,592 98.19%	4,202,224 1.42%	1,146,755 0.39%	1,013,731	292,574,365 98.58%	4,202,224 1.42%	1,013,731	Carried
5 Approval of the issue of Shares to Ms Kerry Gleeson	Ordinary	291,054,739 98.15%	4,345,301 1.47%	1,124,551 0.38%	1,016,711	292,362,487 98.54%	4,345,301 1.46%	1,016,711	Carried

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