

stanmorecoal



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.

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STANMORE COAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



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