



28 April 2021

## RESULTS OF 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**  
**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 located in Queensland's Bowen and Surat basins.*

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ANNUAL GENERAL MEETING  
Wednesday, 28 April, 2021

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	237,676,564 99.98%	41,499 0.02%	2,847 0.00%	0	242,830,927 99.98%	41,499 0.02%	0	Carried
2	RE-ELECTION OF DIRECTOR MR JIMMY LIM	NA	237,685,777 99.99%	22,286 0.01%	2,847 0.00%	10,000	242,840,140 99.99%	22,286 0.01%	10,000	Carried
3	APPOINTMENT OF AUDITOR	NA	237,699,552 99.99%	18,511 0.01%	2,847 0.00%	0	242,853,915 99.99%	18,511 0.01%	0	Carried
4	CHANGE OF COMPANY NAME	NA	237,672,093 99.98%	45,970 0.02%	2,847 0.00%	0	242,826,456 99.98%	45,970 0.02%	0	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