



31 May 2023

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 Resources 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 Company Secretary of Stanmore Resources Limited.

Further information

Investors

investors@stanmore.net.au

Media

media@stanmore.net.au

About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the Isaac Plains Complex, South Walker Creek and Poitrel metallurgical coal mines, as well as the undeveloped Wards Well, Isaac Plains underground and Isaac Plains South projects, in Queensland's prime Bowen Basin region. Stanmore Resources is also a joint owner of the Millennium and Mavis Downs Mines and holds several additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.

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ANNUAL GENERAL MEETING
Wednesday, 31 May, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	648,811,178 95.51%	30,462,792 4.48%	62,848 0.01%	33,679	650,544,544 95.53%	30,462,803 4.47%	33,679	Carried
2	RE-ELECTION OF DIRECTOR MR DWI SUSENO	NA	667,816,209 98.31%	11,440,883 1.68%	62,848 0.01%	54,237	671,428,520 98.32%	11,440,894 1.68%	54,237	Carried
3	RE-ELECTION OF DIRECTOR MR MARCELO MATOS	NA	677,653,309 99.75%	1,603,785 0.24%	62,848 0.01%	54,235	681,265,620 99.77%	1,603,796 0.23%	54,235	Carried
4	RE-ELECTION OF DIRECTOR MR MARK TREVAN	NA	462,747,412 99.98%	52,055 0.01%	62,848 0.01%	216,511,862	466,359,723 99.99%	52,066 0.01%	216,511,862	Carried
5	RE-ELECTION OF DIRECTOR MR RICHARD MAJLINDER	NA	673,071,572 99.08%	6,169,275 0.91%	62,848 0.01%	70,482	676,683,883 99.10%	6,169,286 0.90%	70,482	Carried
6	APPROVAL OF AN INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	NA	671,823,826 98.90%	7,420,626 1.09%	62,175 0.01%	63,870	673,556,519 98.91%	7,420,637 1.09%	63,870	Carried
7	APPROVAL TO SELL PRODUCT TO M RESOURCES TRADING PTY LTD	NA	676,991,878 99.74%	1,762,708 0.26%	11,000 0.00%	61,334	678,890,823 99.74%	1,762,719 0.26%	1,711,852	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