



2024 AGM

Date: 23 May 2024

Time: 01:00 pm (AEST)

Venue: Level 21, 111 Eagle Street, Brisbane



WELCOME AND ORDER OF PROCEEDINGS

- 1 Welcome
- 2 Chair's Address
- 3 CEO's Address
- 4 Formal Items of Business
- 5 Question Time
- 6 Voting
- 7 Meeting Close

BOARD OF DIRECTORS

Mr Dwi Suseno

Non-Executive Director, Chair of the Board

Mr Marcelo Matos

Executive Director and Chief Executive Officer

Ms Caroline Chan

Non-Executive Director, Chair of the Sustainability Committee

Mr Jimmy Lim

Non-Executive Director, Chair of the Remuneration and Nominations Committee

BOARD OF DIRECTORS

Mr Brett Garland

Non-Executive Director, Chair of the Health and Safety Committee

Mr Richard Majlinder

Non-Executive Director, Chair of the Audit and Risk Management Committee

Mr Matthew Latimore

Non-Executive Director

Ms Keira Brennan

Non-Executive Director



CHAIR'S ADDRESS

Mr Dwi Suseno



**CHIEF EXECUTIVE
OFFICER'S ADDRESS**

Mr Marcelo Matos



RESOLUTIONS



Resolution 1: Remuneration Report



'That, for the purposes of section 250R(2) of the Corporations Act 2001 (Cth) and for all other purposes, the Remuneration Report for the year ended 31 December 2023 be adopted.'

	Proxy votes received	% of votes	Shareholders
For	690,631,320	91.3	46
Against	65,634,977	8.7	16
Open	33,557	0.0	3

Resolution 2: Re-election of Director – Mr Jimmy Lim



'That Mr Jimmy Lim, who retires by rotation in accordance with rule 11.7(a) of the Constitution and, being eligible, offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company'



	Proxy votes received	% of votes	Shareholders
For	726,684,266	96.1	52
Against	29,552,377	3.9	9
Open	33,557	0.0	3

Resolution 3: Re-election of Director – Ms Keira Brennan



That the appointment of Ms Keira Brennan, who was appointed as a Director by the Board on 12 April 2024, be confirmed under rule 11.3(a) of the Constitution and that, in accordance with ASX Listing Rule 14.4, Ms Keira Brennan, being eligible and offering herself for re-election as a Director of the Company, be re-elected as a Director of the Company.'



	Proxy votes received	% of votes	Shareholders
For	755,212,792	99.9	51
Against	1,004,856	0.1	2
Open	42,552	0.0	5

Contacts

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