



23 May 2024

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

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Media

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About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the South Walker Creek, Poitrel, Isaac Plains Complex and Millennium Complex 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 also 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.



ANNUAL GENERAL MEETING
Thursday, 23 May, 2024

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	690,631,320 91.32%	65,634,977 8.68%	33,557 0.00%	0	690,664,877 91.32%	65,634,988 8.68%	0	Carried
2	RE-ELECTION OF DIRECTOR MR JIMMY LIM	NA	726,684,266 96.09%	29,552,377 3.91%	33,557 0.00%	33,334	726,717,823 96.09%	29,552,388 3.91%	33,334	Carried
3	RE-ELECTION OF DIRECTOR	NA	755,212,792 99.86%	1,004,856 0.13%	42,552 0.01%	43,334	755,255,355 99.87%	1,004,856 0.13%	43,334	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