



stanmorecoal

30 NOVEMBER 2016

# RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA that at the Annual General Meeting (AGM) of the Company held today the results of the Resolutions put to shareholders are presented in the attached schedule.

Resolutions 1 and 2 were withdrawn from the AGM. Resolutions 3, 5, 6 and 7 were carried as ordinary resolutions via poll in accordance with the below. Resolution 4, the contingent item based on the outcome of Resolution 3, was not required to be considered by shareholders given the outcome of Resolution 3.

Resolution 3: Ordinary resolution passed by poll

Resolution 4: Contingent resolution not required to be considered

Resolution 5: Ordinary resolution passed by poll

Resolution 6: Ordinary resolution passed by poll

Resolution 7: Ordinary resolution passed by poll

Yours faithfully

Andrew Roach  
Company Secretary

**RESULTS OF ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2016**

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes FOR	Votes AGAINST	Votes Discretionary	Votes Abstain	For (% of total)	Against (% of total)	Abstain**
1 Re-election of Mr Jorss as a Director	RESOLUTION WITHDRAWN						
2 Re-election of Mr Forbes as a Non-Executive Director	RESOLUTION WITHDRAWN						
3 Adoption of Remuneration Report	60,267,755	189,132	1,950,992	39,545,512	72,511,844 99.30%	508,865 0.70%	39,721,799
4 Spill meeting (contingent item)	RESOLUTION NOT REQUIRED						
5 Approval of Rights Plans	61,968,510	817,546	1,974,319	38,969,687	77,247,835 98.68%	1,029,381 1.32%	39,607,543
6 Grant of Rights to Managing Director	100,826,233	823,796	1,950,992	129,041	116,084,431 99.12%	1,033,431 0.88%	766,897
7 Approval to increase Non-Executive Director fee pool	98,450,077	871,283	1,950,992	782,503	110,761,920 98.19%	2,040,620 1.81%	793,742

\*\* 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.