

## RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA (2) 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.

All Resolutions 1 to 7 were passed on a show of hands.

Resolution 1: Ordinary resolution passed on a show of hands

Resolution 2: Ordinary resolution passed on a show of hands

Resolution 3: Ordinary resolution passed on a show of hands

Resolution 4: Ordinary resolution passed on a show of hands

Resolution 5: Ordinary resolution passed on a show of hands

Resolution 6: Ordinary resolution passed on a show of hands

Resolution 7: Ordinary resolution passed on a show of hands

Yours faithfully

**Ian Poole**  
Company Secretary

## FOR FURTHER INFORMATION, PLEASE CONTACT:

**Dan Clifford**  
Managing Director  
07 3238 1000

**Ian Poole**  
Chief Financial Officer & Company Secretary  
07 3238 1000

## ABOUT STANMORE COAL LIMITED (ASX CODE: SMR)

Stanmore Coal operates the Isaac Plains coking coal mine in Queensland's prime Bowen Basin region. Stanmore Coal owns 100% of the Isaac Plains mine and the adjoining Isaac Plains East Project. The company is focused on the creation of shareholder value via the efficient operation of Isaac Plains, timely development of Isaac Plains East Project and identification of further development opportunities within the region. In addition, Stanmore Coal holds a number of high quality development assets in both coking and thermal coal located in the Queensland's Bowen and Surat Basins.

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## RESULTS OF ANNUAL GENERAL MEETING HELD 25 OCTOBER 2017

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	Against	Abstain**
1 Re-election of Mr Chris McAuliffe as a Director	150,983,276	1,397,475	786,292	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 Re-election of Mr Patrick O'Connor as a Non-Executive Director	119,450,274	32,930,477	786,292	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 Election of Mr Stewart Butel as a Non-Executive Director	152,080,751	300,000	786,292	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 Re-election of Mr Neal O'Connor as a Non-Executive Director	152,079,453	301,298	786,292	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 Adoption of Remuneration Report	119,719,161	511,741	782,792	6,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 Further approval of Grant of FY17 Rights to Dan Clifford, Managing Director	119,719,851	512,051	781,792	6,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 Approval of Grant of FY18 Rights to Dan Clifford, Managing Director	119,437,863	794,039	781,792	6,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* 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.