

stanmorecoal

ACN 131 920 968

Notice of Meeting

Dear Securityholder,

The Stanmore Coal Limited Annual General Meeting will be held at 10:00am (Brisbane time) on Wednesday, 25 October 2017 at the following address:

Pullman & Mercure Brisbane King George Square
Corner Ann & Roma Streets
Brisbane, Queensland 4000

How to Vote

Lodge Your Vote in 2 Easy Steps

Simply click on the link below. This will take you to the Investor Centre, our online voting service, where you will be prompted to enter your post code.

[SUPERANNUATION MANAGEMENT PTY LTD ROBERTS ANNUITY S/F A/C](#)

Note - Votes submitted through this site must be received by 10:00am (Brisbane time) on Monday, 23 October 2017.

Investor Documents

The following securityholder documents can also be viewed through Investor Centre

› [Notice of Annual General Meeting](#)

› [Annual Report](#)

Further Information

By electing to receive information electronically you are receiving timely, cost effective and environmentally friendly online solutions. We hope you find this information helpful and easy to access.

If you have further enquiries, please [click here](#) or alternatively call the numbers below, Monday to Friday 7:30am to 7:30pm AEDT.

- Within Australia: 1300 554 474
- Outside Australia: +61 1300 554 474

Yours Sincerely,

Ian Poole
Company Secretary
Stanmore Coal Limited