



19 November 2009

## Results of 2009 Annual General Meeting

Details of the votes cast at the Annual General Meeting of St Barbara Limited held on Thursday 19 November 2009, are set out below.

Resolutions 2 and 3 as set out in the Notice of Annual General Meeting dated 9 October 2009, were approved on a show of hands, but Resolution 1 – Adoption of Remuneration Report (an advisory, non-binding vote), was not carried on a poll.

Proxies were received in respect of shares representing approximately 53.7% of the Company's total issued capital. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the following proxy summary.

	For	Against	Abstained	Undirected
<b>Resolution 1 – Adoption of Remuneration Report</b>				
The instructions given to validly appointed proxies in respect of the resolution were as follows:				
Proxies	326,280,847	470,077,222	1,078,728	5,870,842
The motion was not carried as an ordinary resolution on a poll the details of which are:				
Poll	339,216,593	470,260,855	1,131,865	
<b>Resolution 2 – Re-election of Phillip Clive Lockyer</b>				
The instructions given to validly appointed proxies in respect of the resolution were as follows:				
Proxies	794,040,005	2,772,168	329,051	6,166,415
The resolution was carried on a show of hands.				
<b>Resolution 3 – Approval of issue of options to Tim Lehany</b>				
The instructions given to validly appointed proxies in respect of the resolution were as follows:				
Proxies	758,890,435	27,475,543	11,132,203	5,809,458
The resolution was carried on a show of hands.				

Yours faithfully

**Ross Kennedy**  
Company Secretary