



St Barbara LIMITED

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2011 Annual General Meeting – Withdrawal of Resolutions 2 and 6

St Barbara advises that it will not put Resolution 2 (Approval of Board Size) and Resolution 6 (Adoption of a new Constitution), as set out in the Notice of Meeting, to the Annual General Meeting to be held today.

Despite strong support in favour of each of the resolutions, it is apparent from the number of proxy votes received against them, that the required majority votes in favour of the resolutions would not be achieved if they were to be determined by poll.

Ross Kennedy
Executive General Manager Corporate Services
Company Secretary
17 November 2011