



# St Barbara LIMITED

St Barbara Limited ACN 009 165 066  
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## 2011 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited held on Thursday 17 November 2011 are attached.

As announced previously, resolutions 2 and 6 were withdrawn prior to the meeting. All other resolutions were put to the meeting, as set out in the Notice of Annual General Meeting dated 10 October 2011, and were overwhelmingly approved on a show of hands.

Proxies were received in respect of shares representing approximately 72% of the Company's total issued capital, and were overwhelmingly in favour of all resolutions put to the meeting. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out in the attached proxy summary.

**Ross Kennedy**  
Executive General Manager Corporate Services  
Company Secretary  
18 November 2011

**Resolution 1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
232,759,974	1,016,431	707,446	480,538

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 2 Approval of Board Size**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
98,471,072	127,257,551	8,752,646	684,622

The motion was withdrawn as advised to the ASX on 17 November 2011 prior to the meeting.

**Resolution 3 Election of Director - Ms Elizabeth Ann Donaghey**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
233,920,451	374,457	314,474	556,509

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 4 Re-election of Director - Mr Douglas Weir Bailey**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
233,703,310	588,846	314,828	558,907

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 5 Re-election of Director - Mr Robert Keith Rae**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
233,695,013	595,875	316,096	558,907

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 6 Adoption of a new Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
107,779,558	126,260,544	435,486	690,303

The motion was withdrawn as advised to the ASX on 17 November 2011 prior to the meeting.

**Resolution 7 Issue of performance rights to Mr Timothy J Lehany**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
226,441,054	7,448,971	741,217	534,649

The motion was carried as an ordinary resolution on a show of hands.