



Stonehorse Energy Limited
ACN: 086 972 429

T: 08 6489 1600
F: 08 6489 1601
E: info@stonehorseenergy.com
W: stonehorseenergy.com

Directors

Rob Gardener, Executive Chairman
Michael McFadyen, Non-Executive Director
Nicholas Ong, Non-Executive Director and Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

Media and Enquiries

Investor Hub

Visit the Investor Hub here:
<https://investorhub.stonehorseenergy.com/welcome>



 SCAN ME

Results of Annual General Meeting

Stonehorse Energy Limited (ASX: SHE, the Company) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Stonehorse Energy Limited held today.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been approved by the Board of Stonehorse Energy Limited.

About Stonehorse Energy

Stonehorse Energy Limited (ASX:SHE) is an Australian based E&P company with a focus on onshore oil and gas in Canada and the United States. The overall objective of the Company is to implement its strategy of building a portfolio of high quality well bore assets with Working Interest (WI) percentages reflecting risk appetite and capital availability.

- ENDS -

For further information:

Rob Gardner
Executive Chairman
Stonehorse Energy Limited
Tel: (+61 8) 6489 1600
E: info@stonehorseenergy.com



RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	Result
1. Remuneration Report	210,027,850	72,165,305	608,836	169,108	210,027,850 (74.48%)	72,165,305 (25.52%)	169,108	Not Carried
2. Conditional Spill Resolution	75,671,928	206,633,971	500,000	165,200	75,671,928 (26.93%)	206,633,971 (73.07%)	165,200	Not Carried
3. Re-Election of Director – Nicholas Ong	249,510,954	70,182,001	773,836	2,004,308	249,510,954 (78.10%)	70,182,001 (21.90%)	2,004,308	Carried