



Stonehorse Energy Limited  
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#### 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>



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## 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:

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<i>RESOLUTION</i>	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)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
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