ASX Release

19 November 2026

2026 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of St Barbara Limited shareholders held on Thursday, 19 November 2026 are attached.

Valid proxies were received in respect of shares representing approximately 50% of the Company's total issued capital.

All resolutions put to shareholders at the Annual General Meeting, as set out in the Notice of Meeting dated 16 October 2026, were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

Authorised by

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St Barbara Limited

Annual General Meeting

Thursday, 19 November 2026

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the 2026 Remuneration Report	Ordinary	606,630,480 98.46%	7,163,920 1.16%	2,364,538 0.38%	2,804,721	609,219,803 98.84%	7,163,920 1.16%	2,804,721	Carried
2 Re-election of Director - Mr Mark Hine	Ordinary	589,500,692 95.12%	27,910,063 4.50%	2,391,150 0.38%	740,702	593,958,525 95.51%	27,910,063 4.49%	740,702	Carried
3 Approval of issue of FY27 Performance Rights to Mr Andrew Strelein, Managing Director and Chief Executive Officer	Ordinary	607,046,521 98.18%	8,324,488 1.35%	2,910,903 0.47%	2,260,695	610,180,877 98.65%	8,325,820 1.35%	2,260,695	Carried
4 Approval of amendment of the terms of Existing Rights	Ordinary	610,553,567 98.97%	3,950,687 0.64%	2,407,738 0.39%	3,630,615	613,308,787 99.36%	3,952,019 0.64%	3,630,615	Carried
5 Approval of the St Barbara Limited NED Equity Plan (NEP)	Ordinary	545,540,832 88.27%	70,087,810 11.34%	2,406,538 0.39%	2,507,427	549,888,692 88.69%	70,089,142 11.31%	2,507,427	Carried
6 Approval of amendments to the Company's Constitution	Special	614,328,589 99.10%	3,196,758 0.52%	2,356,538 0.38%	660,722	618,751,810 99.49%	3,196,758 0.51%	660,722	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.