



St Barbara LIMITED

St Barbara Limited ACN 009 165 066

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30 October 2020

Manager
Market Conduct Division
The Treasury
Langton Crescent
Parkes ACT 2600

Email: businesscomms@treasury.gov.au

Information provided in response to Treasury Consultation on making permanent reforms in respect of virtual meetings

Comparison of attendance and voting at St Barbara Limited (ASX: SBM) 2019 physical Annual General Meeting and 2020 virtual Annual General Meeting.

Date	28 October 2020	23 October 2019
Type	Virtual	Physical
Shareholders attending	11 (<0.1%)	6 (<0.1%)
Guests attending	62	23 in person 28 on webcast
Total shareholders	16,239	14,362
Proxies submitted prior to meeting	494,547,314 (70%)	484,831,167 (69%)
Proxies and votes present at meeting	873,623 (0.1%)	1,436,921 (0.2%)
Shares on issue	705,357,181	699,161,089
Cost savings with virtual AGM	<ul style="list-style-type: none">• No venue hire \$5 k• ~\$20 k saving in printing and mailing Notice of Meeting• \$000s saving in interstate and international travel and accommodation for four directors	

Rowan Cole
Company Secretary

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