



2023 AGM

Date: 31 May 2023

Time: 10:00 am (AEST)

Venue: Level 21, 111 Eagle Street, Brisbane





WELCOME AND ORDER OF PROCEEDINGS

- 1 Welcome
- 2 Chair's Address
- 3 CEO's Address
- 4 Formal Items of Business
- 5 Question Time
- 6 Voting
- 7 Meeting Close

BOARD OF DIRECTORS

Mr Dwi Suseno

Non-Executive Director, Chair of the Board

Mr Marcelo Matos

Executive Director and Chief Executive Officer

Ms Caroline Chan

Non-Executive Director, Chair of the Sustainability Committee

Mr Jimmy Lim

Non-Executive Director, Chair of the Remuneration and Nominations Committee

BOARD OF DIRECTORS

Mr Brett Garland

Non-Executive Director, Chair of the Health and Safety Committee

Mr Richard Majlinder

Non-Executive Director, Chair of the Audit and Risk Management Committee

Mr Mark Trevan

Non-Executive Director

Mr Matthew Latimore

Non-Executive Director



CHAIR'S ADDRESS

Mr Dwi Suseno



CHIEF EXECUTIVE OFFICER'S ADDRESS

Mr Marcelo Matos



RESOLUTIONS



'That, for the purposes of section 250R(2) of the Corporations Act 2001 (Cth) and for all other purposes, the Remuneration Report for the year ended 31 December 2022 be adopted.'

Proxy votes Received

For	648,811,178
Against	30,462,793
Open	62,848

'That Mr Dwi Suseno, who retires by rotation in accordance with rule 11.7(a) of the Constitution and, being eligible, offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company'



Proxy votes Received

For	667,816,209
Against	11,440,883
Open	62,848

'That Mr Marcelo Matos, who retires by rotation in accordance with rule 11.7(a) of the Constitution and, being eligible, offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company.'



Proxy votes Received

For	677,653,309
Against	1,603,785
Open	62,848

'That Mr Mark Trevan, who retires by rotation in accordance with rule 11.7(a) of the Constitution and, being eligible, offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company.'



Proxy votes Received

For	462,747,412
Against	52,055
Open	62,848

'That Mr Richard Majlinder, who retires by rotation in accordance with rule 11.7(a) of the Constitution and, being eligible, offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company.'



Proxy votes Received

For	673,071,572
Against	6,169,275
Open	62,848

‘That, for the purposes of ASX Listing Rule 10.17, rule 11.9 of the Constitution and for all other purposes, the maximum aggregate amount of directors’ fees payable by the Company to its Non-Executive Directors be increased by \$250,000 from \$750,000 to \$1,000,000 per annum.’

Proxy votes Received

For	671,823,826
Against	7,420,626
Open	62,175

‘That, for the purposes of ASX Listing Rule 10.1 and for all other purposes, approval is given for Stanmore Resources Limited (and/or its wholly owned subsidiaries) to sell up to 25% of the Company’s forecast annual coal production to M Resources Trading Pty Ltd each year for a maximum period of three years’

Proxy votes Received

For	676,991,878
Against	1,762,708
Open	11,000

Contacts

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