

26 October 2021

Withdrawal of Resolution 5 (Approval of amendments to the Company's Constitution) at 2021 Annual General Meeting

St Barbara Limited (ASX: SBM) (the **Company**) advises that it has withdrawn Resolution 5 (Approval of amendments to the Company's Constitution) referred to in the Notice of Meeting from consideration at the 2021 Annual General Meeting (**Meeting**) to be held at 11:00 am AWST on Wednesday, 27 October 2021.

The Company's existing Constitution has not been updated since 2015. The proposed amendments were sought to reflect developments in prevailing commercial and corporate governance practices, the requirements of the ASX Listing Rules and drafting updates. Based on reservations expressed to the Company about holding virtual meetings, and given the proposed amendments are not considered to be material, the Company has withdrawn the resolution.

The withdrawal of Resolution 5 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the Meeting or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the Meeting.

For more information

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Authorised by

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