



17 March 2023

## **AGM DATE AND LAST DATE FOR DIRECTOR NOMINATIONS**

Stanmore Resources Limited ("Stanmore" or the "Company") (ASX: SMR) advises that, in accordance with ASX Listing Rule 3.13.1, the Company's next Annual General Meeting ("AGM") will be held on Wednesday, 24 May 2023 at 10:00am (AEST).

In accordance with ASX Listing Rule 3.13.1 and Rule 11.4 of the Company's Constitution, the Company also advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 5:00pm (AEST) on Thursday, 30 March 2023.

Further details will be provided in the Notice of Meeting for the AGM.

### **Approval**

This announcement has been approved for release by the Company Secretary of Stanmore.

### **Further information**

#### **Investors**

investors@stanmore.net.au

#### **Media**

media@stanmore.net.au

### **About Stanmore Resources Limited (ASX: SMR)**

*Stanmore Resources Limited controls and operates the Isaac Plains Complex, South Walker Creek and Poitrel metallurgical coal mines, as well as in the undeveloped Wards Well, Isaac Plains underground and Isaac Plains South projects, in Queensland's prime Bowen Basin region. Stanmore Resources is also a joint owner of the Millennium and Mavis Downs Mines and holds several additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.*