
30 March 2022

Bardoc shareholders vote in favour of the Scheme of Arrangement with St Barbara

St Barbara Limited (ASX: SBM) (“**Company**” or “**St Barbara**”) notes today’s announcement by Bardoc Gold Limited (ASX:BDC) (“**Bardoc**”) that Bardoc shareholders have approved (by the requisite majorities) the proposed scheme of arrangement under which St Barbara will acquire all of the issued shares in Bardoc (“**Scheme**”).

Approval of the Scheme will be sought at a hearing of the Supreme Court of Western Australia (“**Court**”), currently scheduled for 2:15 pm (AWST) on Friday, 1 April 2022.

The parties continue to work co-operatively to plan for the integration of Bardoc’s assets with St Barbara following implementation of the Scheme which, subject to Court approval, is currently scheduled to occur on Wednesday, 13 April 2022.

Authorised for release by

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