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Company Announcement

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In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited in relation to the resolutions considered by members of Strategic Energy Resources Ltd at its Annual General Meeting held on 28 November 2008.

Resolution 1: Remuneration report was passed on a show of hands.
Resolution 2: Re-elect J Salomon was lost on a poll.
Resolution 3: Re-elect J Craib was lost on a poll.

The proxy voting was as follows:

Resolution	For	Against	Not stated	Abstain	Total
Remuneration report	17,755,605	891,948	34,047,880	2,288,078	54,983,511
Re-elect J Salomon	19,534,981	37,610,083	-	62,334	57,207,398
Re-elect J Craib	17,860,680	37,610,083	-	1,355,668	56,826,431

A motion was received from the floor to appoint a new director. The motion was ruled invalid.

The Company's Directors are taking appropriate steps to fill the vacancies caused by the failure to re-appoint Mr Salomon and Mr Craib.

The Company would like to thank Mr Salomon and Mr Craib for their past service to the Company.

A handwritten signature in black ink, appearing to read 'Linda Bell', is written in a cursive style.

Linda Bell
Company Secretary