



15 October 2015

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**STRATEGIC ENERGY RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over a light grey horizontal line.

**MELANIE LEYDIN**  
Company Secretary

ACN: 051 212 429  
Level 4, 100 Albert Road, South Melbourne, Victoria, 3205  
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[www.strategicenergy.com.au](http://www.strategicenergy.com.au)



**Strategic Energy Resources Limited  
Annual General Meeting**

**Proxy Summary  
15 October 2015**

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
16,590,901	3,186,405	487,387	1,976,369

The motion was carried on a show of hands as an ordinary resolution.

**2 Re-election of Mr Peter Armitage as Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
61,646,018	509,975	88,700	1,996,369

The motion was carried on a show of hands as an ordinary resolution.

**3 Approval of 10% Placement Facility**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
55,015,956	6,965,693	219,000	2,040,413

The motion was carried on a show of hands as a special resolution.