



27 July 2017

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

Dear Sir

**RESULTS OF 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 horizontal line.

**MELANIE LEYDIN**  
Company Secretary

ACN: 051 212 429  
Level 4, 100 Albert Road, South Melbourne VIC 3205  
Telephone: (03) 9692 7222 Facsimile: (03) 9077 9233

[www.strategicenergy.com.au](http://www.strategicenergy.com.au)



**Strategic Energy Resources Limited**  
**General Meeting**  
**Thursday, 27 July 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Resolution Type	Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried	
1.	Ratification of Prior Issue of Shares	Ordinary	S	63,725,697	2,418,749	547,375	250,001	N/A	N/A	N/A	Carried
2.	Approval to Issue Shares to Professional and Sophisticated Investors	Ordinary	S	41,915,951	3,668,749	547,375	50,001	N/A	N/A	N/A	Carried
3.	Approval to Issue Shares to Mr Anthony Rechner (or his nominee)	Ordinary	S	61,335,591	4,451,437	581,857	181,043	N/A	N/A	N/A	Carried
4.	Approval to Issue Shares to Mr Stuart Rechner (or his nominee)	Ordinary	S	61,400,591	4,386,437	581,857	181,043	N/A	N/A	N/A	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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