



27 November 2017

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 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**  
**2017 Annual General Meeting**  
**27 NOVEMBER 2017**  
**Voting Results**

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

Resolution Details			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	Resolution Type	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	151,494,226	3,684,596	27,727,441	1,118,901	N/A	N/A	N/A	Carried
2.	Election of Harvey Kaplan as a Director of the Company	Ordinary	S	269,564,573	925,044	27,727,441	1,200,000	N/A	N/A	N/A	Carried
3.	Election of Dr David DeTata as a Director of the Company	Ordinary	S	269,414,573	1,075,044	27,727,441	1,200,000	N/A	N/A	N/A	Carried
4.	Re-election of Mr Stuart Rechner as a Director of the Company	Ordinary	S	268,492,806	2,180,797	27,727,441	1,016,014	N/A	N/A	N/A	Carried
5.	Ratification of Prior Issue of Shares	Ordinary	S	191,107,951	1,651,666	37,727,441	68,260,000	N/A	N/A	N/A	Carried
6.	Ratification of Prior Issue of Shares	Ordinary	S	142,571,011	1,646,109	37,742,441	1,260,000	N/A	N/A	N/A	Carried
7.	Approval to Grant Options to Mr Stuart Rechner (or his nominee)	Ordinary	S	151,334,739	3,745,470	27,746,441	1,198,514	N/A	N/A	N/A	Carried
8.	Approval to Grant Options to Mr Harvey Kaplan (or his nominee)	Ordinary	S	266,876,633	3,614,470	27,727,441	1,198,514	N/A	N/A	N/A	Carried
9.	Approval to Grant Options to Dr DeTata (or his nominee)	Ordinary	S	236,726,633	3,634,470	57,857,441	1,198,514	N/A	N/A	N/A	Carried
10.	Renewal of Proportional Bid Provision in the Constitution	Special	S	237,847,687	2,537,916	57,857,441	1,174,014	N/A	N/A	N/A	Carried
11.	Approval of 10% Placement Facility	Special	S	240,131,783	1,199,834	57,857,441	228,000	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.