

26 November 2018

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

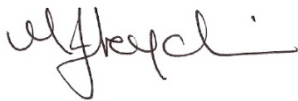
Dear Sir

**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**



**MELANIE LEYDIN**  
**Company Secretary**

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**STRATEGIC ENERGY RESOURCES LIMITED**  
**2018 Annual General Meeting**  
**26 NOVEMBER 2018**  
**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*	
1.	Adoption of Remuneration Report	Ordinary	S	69,984,360	6,761,019	36,800,645	77,467,997	N/A	N/A	N/A	Carried
2.	Re-election of Stuart Rechner as a Director of the Company	Ordinary	S	148,993,760	4,983,750	36,800,645	235,866	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Fully Paid Ordinary Shares	Ordinary	S	136,004,935	4,864,559	36,740,645	13,403,882	N/A	N/A	N/A	Carried
4.	Approval for Participation in Placement by Director – Mr Stuart Rechner	Ordinary	S	137,188,969	6,285,834	36,810,645	10,728,573	N/A	N/A	N/A	Carried
5.	Approval for Participation in Placement by Director – Dr David DeTata	Ordinary	S	148,118,969	4,745,834	37,834,455	314,763	N/A	N/A	N/A	Carried
6.	Approval of 10% Placement Facility	Special	S	147,942,150	3,740,334	37,764,455	1,567,082	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.