



9 June 2015

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



**Strategic Energy Resources Limited
General Meeting**

**Proxy Summary
9 June 2015**

1 Approval of capital reduction and demerger

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

In Favour	Against	Abstention	Proxy's discretion
65,428,385	565,475	167,500	3,609,370

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

The Company provides the following timetable as prescribed in the notice of meeting:

Event	Date
Shareholder meeting held and ASX announcement of results of meeting	Tuesday 9 June 2015
Last day of trading of Shares on a "cum" basis	Wednesday 10 June 2015
Trading of Shares on an "ex" basis commences	Thursday 11 June 2015
Record Date to determine entitlement of Shareholders to Demerger Shares (Record Date)	Monday 15 June 2015
Distribution of Demerger Shares to Shareholders (Distribution Date)	Monday 22 June 2015

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