



6 October 2016

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 blue horizontal line.

**MELANIE LEYDIN**  
Company Secretary

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

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



**Strategic Energy Resources Limited  
2016 Annual General Meeting  
Thursday, 6 October 2016  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the 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) |     |         | Resolution Result |
|---|-----------------|-----------------------|---|------------|-----------|--------------------|---|-----|---------|-------------------|
| Resolution                                      | Resolution Type |                       | S or P  | For        | Against   | Proxy's Discretion | Abstain   | For | Against | Abstain*          |
| Adoption of the Remuneration Report             | Ordinary        | S                     | 37,963,210  | 10,387,616 | 1,749,121 | 236,931            | N/A   | N/A | N/A     | Carried           |
| Election of Mr Stuart Rechner as a Director     | Ordinary        | S                     | 82,272,503  | 13,447,148 | 1,769,121 | 240,000            | N/A   | N/A | N/A     | Carried           |
| Re-election of Mr Anthony Rechner as a Director | Ordinary        | S                     | 82,296,503  | 13,423,148 | 1,769,121 | 240,000            | N/A   | N/A | N/A     | Carried           |
| Ratification of Prior Issue of Shares           | Ordinary        | S                     | 91,352,803  | 1,463,148  | 1,774,121 | 3,138,700          | N/A   | N/A | N/A     | Carried           |
| Approval of 10% Placement Facility              | Special         | S                     | 81,980,043  | 1,736,841  | 2,011,888 | 12,000,000         | 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.

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