



27 November 2012

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  
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**Strategic Energy Resources Limited  
Annual General Meeting**

**Proxy Summary  
27 November 2012**

**1 Adoption of Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
65,100,908	7,351,469	229,111	14,551,058

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

**2 Re-election of Mr Glenister Lamont as a Director of the Company**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
83,437,145	1,482,064	1,242,279	14,571,058

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

**3 Ratification of Resignation and Appointment of Auditor**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
84,384,601	558,531	1,218,356	14,571,058

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