

Results of Meeting

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

ACN 051 212 429
ABN 14 051 212 429

ASX Ticker:

SER

Contact Details:

Level 4, 100 Albert Road
South Melbourne VIC 3205

Contact:

Phone: +61 3 9692 7222
Fax: +61 3 9077 9233

Board of Directors:

Glenister Lamont (Non-Exec Chairman)
Anthony Rechner (Executive Director)
Peter Armitage (Non-Exec Director)

Chief Executive Officer:

Mark Muzzin

Company Secretary:

Melanie Leydin

Securities on Issue:

348,622,501 fully paid ordinary shares

28,000,000 unlisted options

Website:

www.strategicenergy.com.au

1 Adoption of Remuneration Report

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
38,253,333	7,233,705	7,797,237	40,639,811

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

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

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
85,329,339	519,500	7,727,237	348,010

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