



24 October 2013

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 faint, light-colored signature line.

MELANIE LEYDIN
Company Secretary

ACN: 051 212 429
Suite 905, 530 Lt Collins Street Melbourne VIC 3000
Telephone: (03) 9909 7078 Facsimile: (03) 9909 7080

www.strategicenergy.com.au



**Strategic Energy Resources Limited
Annual General Meeting**

**Proxy Summary
24 October 2013**

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
52,450,812	9,405,949	4,626,118	8,182,049

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

2 Re-election of Mr Peter Armitage as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
96,171,408	6,390,622	4,366,729	7,862,049

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

3 Election of Mr Anthony Rechner as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
93,896,608	8,695,422	4,336,729	7,862,049

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

4 Grant of Options to Mr Mark Muzzin (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
71,136,628	21,909,629	542,502	7,702,049

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

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5 Grant of Options to Mr Anthony Rechner (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
57,970,748	22,049,629	542,502	7,702,049

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

6 Grant of Options to Mr Peter Armitage (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
84,120,428	21,859,829	542,502	8,268,049

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

7 Grant of Options to Mr Glenister Lamont (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
84,000,628	21,879,629	542,502	341,696

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

8 Grant of Options to Ms Melanie Leydin (or her nominee)

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

In Favour	Against	Abstention	Proxy's discretion
85,845,053	20,135,204	542,502	8,268,049

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

9 Grant of Options to Mr Adrian Dellar (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
84,100,628	20,878,337	1,543,794	8,268,049

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