

25 November 2019

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

For personal use only

**STRATEGIC ENERGY RESOURCES LIMITED**  
**2019 Annual General Meeting**  
**Monday, 25 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of 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)			Res. Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	P	265,370,734	3,551,462	5,129,139	5,307,387	270,999,873	3,551,462	5,307,387	Carried
2.	Re-election of Mr Harvey Kaplan as a Director of the Company	Ordinary	P	177,683,408	116,191,675	5,137,639	346,000	183,321,047	116,191,675	346,000	Carried
3.	Ratification of Prior Issue of Fully Paid Ordinary Shares	Ordinary	P	263,228,084	1,338,495	6,071,996	371,500	269,800,080	1,338,495	371,500	Carried
4.	Approval to Grant Options to Mr Stuart Rechner	Ordinary	P	264,065,388	9,089,951	6,080,496	122,887	270,645,884	9,089,951	122,887	Carried
5.	Approval to Grant Options to Dr David DeTata	Ordinary	P	269,002,563	9,070,776	21,162,496	122,887	290,665,059	9,070,776	122,887	Carried
6.	Approval to Grant Options to Mr Harvey Kaplan	Ordinary	P	168,983,388	124,089,951	6,162,496	122,887	175,645,884	124,089,951	122,887	Carried
7.	Approval of 10% Placement Facility	Special	P	290,899,809	1,871,917	6,362,496	224,500	297,762,305	1,871,917	224,500	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.