

ASX Announcement



17 May 2018

The Company Announcement Officer ASX Ltd
via electronic lodgement

Results of General Meeting

The Directors of Strike Energy Limited (the "Company") are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting (10 April 2018) were passed by shareholders at the Company's General Meeting held at 11:00 am on Thursday 17 May 2018.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, proxy voting was as follows:

Resolution 1: To approve the Performance Rights for the Managing Director, Stuart Nichols

Proxy details:-

For the resolution	151,991,741
Against the resolution	13,927,848
Abstain or excluded from the resolution	38,028,813
At proxy's discretion	9,971,350

Resolution 2: To approve the Grant of Options to Director, Jody Rowe

Proxy details:-

For the resolution	184,523,420
Against the resolution	17,575,507
Abstain or excluded from the resolution	1,898,813
At proxy's discretion	9,922,012

Yours faithfully

A handwritten signature in black ink, appearing to read "Justin Ferravant".

Justin Ferravant
Chief Financial Officer & Company Secretary