

17 March 2021

ASX Market Announcements
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

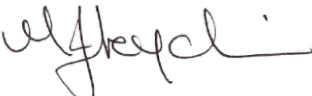
Dear Sir/Madam,

RESULTS OF 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

This announcement is authorised for release to the market by the Board of Directors of Strategic Energy Resources Limited.

For further information, contact Ms Melanie Leydin on +61 3 9692 7222.

STRATEGIC ENERGY RESOURCES LIMITED
General Meeting held on Wednesday, 17 March 2021
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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	18,310,219 96.99%	215,879 1.14%	352,674 1.87%	101,500	23,082,893 99.07%	215,879 0.93%	101,500	Carried
2.	Approval of Issue of Shares to Professional and Sophisticated Investors under Placement	Ordinary	N/A	P	4,820,420 75.94%	344,957 5.43%	1,182,674 18.63%	117,779	10,423,094 96.80%	344,957 3.20%	117,779	Carried
3.	Approval of Issue of Shares to Director Mr Stuart Rechner under Placement	Ordinary	N/A	P	15,915,094 90.31%	524,957 2.98%	1,182,674 6.71%	1,500	21,517,768 97.62%	524,957 2.38%	1,500	Carried
4.	Approval of Issue of Shares to Director Dr David DeTata under Placement	Ordinary	N/A	P	19,015,094 92.20%	424,957 2.06%	1,182,674 5.73%	1,500	22,117,768 98.11%	424,957 1.89%	1,500	Carried
5.	Approval of Issue of Shares to Director Mr Anthony McIntosh under Placement	Ordinary	N/A	P	19,015,094 92.20%	424,957 2.06%	1,182,674 5.73%	1,500	23,507,768 98.22%	424,957 1.78%	1,500	Carried

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