

16 November 2022

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

Dear Sir/Madam,

**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**



**MATHEW WATKINS**  
**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 Mr Mathew Watkins on +61 3 9692 7222.

**STRATEGIC ENERGY RESOURCES LIMITED**  
**Annual General Meeting held on Wednesday, 16 November 2022**  
**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	Proxy's Discretion	Against	Abstain	For	Against	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	53,309,867 93.65%	359,057 0.63%	3,253,078 5.71%	1,046,541 -	53,668,924 94.29%	3,253,078 5.17%	9,765,455 -	Carried
2.	Re-election of Mr Anthony McIntosh as a Director of the Company	Ordinary	N/A	P	61,636,486 95.24%	376,057 0.58%	2,706,000 4.18%	- -	70,731,457 96.32%	2,706,000 3.68%	1,046,541 -	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	28,334,071 96.52%	376,057 1.28%	644,328 2.19%	100,000 -	37,429,042 98.31%	644,328 1.69%	100,000 -	Carried
4.	Ratification of prior issue of Options	Ordinary	N/A	P	60,998,158 94.40%	376,057 0.58%	3,244,328 5.02%	100,000 -	70,093,042 95.58%	3,244,328 4.42%	100,000 -	Carried
5.	Approval of Issue of Shares to Director Mr Stuart Rechner (or his nominee) under Placement	Ordinary	N/A	P	54,936,719 93.51%	359,057 0.61%	3,454,478 5.88%	118,289 -	64,014,690 94.88%	3,454,478 5.12%	118,289 -	Carried

6.	Approval of Issue of Shares to Director Dr David DeTata (or his nominee) under Placement	Ordinary	N/A	P	59,886,719 94.01%	359,057 0.56%	3,454,478 5.42%	118,289 -	64,964,690 94.95%	3,454,478 5.05%	4,118,289 -	Carried
7.	Approval of Issue of Shares to Director Mr Anthony McIntosh (or his nominee) under Placement	Ordinary	N/A	P	60,786,719 94.10%	359,057 0.56%	3,454,478 5.35%	118,289 -	65,145,776 94.96%	3,454,478 5.04%	4,837,203 -	Carried
8.	Approval to Grant Performance Options to Mr Stuart Rechner (or his Nominee)	Ordinary	N/A	P	55,031,567 93.51%	359,057 0.61%	3,459,630 5.88%	18,289 -	64,109,538 97.69%	3,459,630 5.12%	18,289 -	Carried
9.	Approval to Grant Performance Options to Dr David DeTata (or his Nominee)	Ordinary	N/A	P	59,152,867 93.94%	359,057 0.57%	3,459,630 5.49%	846,989 -	64,230,838 94.89%	3,459,630 5.11%	4,846,989 -	Carried
10.	Approval to Grant Options to Mr Anthony McIntosh (or his Nominee)	Ordinary	N/A	P	59,952,867 94.01%	359,057 0.56%	3,459,630 5.43%	946,989 -	64,311,924 94.90%	3,459,630 5.10%	6,665,903 -	Carried
11.	Approval to Grant Performance Options to Employee	Ordinary	N/A	P	59,953,867 94.01%	359,057 0.56%	3,458,630 5.42%	946,989 -	69,031,838 95.23%	3,458,630 4.77%	946,989 -	Carried
12.	Approval of 10% Placement Facility	Special	N/A	P	60,788,856 94.07%	376,057 0.58%	3,452,630 5.34%	101,000 -	69,866,827 95.29%	3,452,630 4.71%	101,000 -	Carried
13.	Amendments to the Company's Constitution	Special	N/A	P	63,387,567 98.11%	585,359 0.91%	636,078 0.98%	109,539 -	72,691,930 99.13%	636,078 0.87%	109,539 -	Carried

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