

16 November 2023

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 Thursday, 16 November 2023
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	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	128,703,489 99.18%	722,749 0.56%	341,273 0.26%	56,289	129,426,238 99.74%	341,273 0.26%	56,289	Carried
2.	Re-election of Mr Stuart Rechner as a Director of the Company	Ordinary	N/A	P	146,983,384 99.38%	722,749 0.49%	201,000 0.14%	-	147,706,133 99.86%	201,000 0.14%	-	Carried
3.	Ratification of prior issue of Options to an Employee (or his Nominee)	Ordinary	N/A	P	146,466,320 99.10%	474,038 0.32%	854,580 0.58%	112,195	146,940,358 99.42%	854,580 0.58%	112,195	Carried
4.	Approval to Grant Performance Options to Mr Stuart Rechner (or his Nominee)	Ordinary	N/A	P	134,611,320 99.05%	417,749 0.31%	871,775 0.64%	156,289	135,029,069 99.36%	871,775 0.64%	156,289	Carried
5.	Approval to Grant Performance Options to Dr David DeTata (or his Nominee)	Ordinary	N/A	P	140,561,320 99.09%	417,749 0.29%	871,775 0.61%	156,289	140,979,069 99.39%	871,775 0.61%	56,289	Carried

6.	Approval to Grant Options to Mr Anthony McIntosh (or his Nominee)	Ordinary	N/A		P		146,227,987 99.13%	417,749 0.28%	871,775 0.59%	56,289		146,645,736 99.41%	871,775 0.59%	56,289		Carried
7.	Renewal of Takeover provision	Special	N/A		P		147,147,111 99.49%	417,749 0.28%	330,078 0.22%	12,195		147,564,860 99.78%	330,078 0.22%	12,195		Carried
8.	Approval of 10% Placement Facility	Special	N/A		P		146,194,863 98.84%	417,749 0.28%	1,294,521 0.88%	-		146,612,612 99.12%	1,294,521 0.88%	-		Carried

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