



**STRATEGIC MINERALS**  
CORPORATION N.L.

**30 May 2018**

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find attached the outcome of each resolution put to shareholders of Strategic Minerals Corporation NL (ASX: SMC) at its Annual General Meeting held today 30 May 2018.

All resolutions were determined by poll. Resolution 1 was not passed by the requisite number of shareholders. Resolution 2 and 4 were passed by the requisite number of shareholders. Resolution 3 was withdrawn.

Jay Stephenson  
**Director and Company Secretary**





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Resolution	Proxy Votes in respect of which appointment specifies (at proxy close)					Poll Results cast in person or by proxy		
	For	Against	Abstain	Chairman's Discretion	Other Discretion	For	Against	Abstain
1. Adoption of Remuneration Report	528,576	5,353,480	56,831,119	0	0	528,576	5,802,246	56,831,119
2. Election of Mr Chris Wallin	57,359,695	5,353,480	0	0	0	57,359,695	5,802,246	0
3. Withdrawn	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4. Spill Resolution	5,354,480	536,576	56,831,119	0	0	5,794,246	536,576	56,831,119