



STRATEGIC MINERALS
CORPORATION N.L.

31 May 2019

ASX Release

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 31 May 2019.

All resolutions were passed by poll.

Jay Stephenson
COMPANY SECRETARY

**RESULTS OF ANNUAL GENERAL MEETING
31 May 2019**

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	76,882,565	3,580,743	547,145	0	0	76,882,565	3,837,123	547,145
2. Election of Mr Darren Fooks	77,138,945	3,871,508	0	0	0	77,138,945	4,127,888	0
3. Re-Election of Director Mr Jay Stephenson	77,138,945	3,871,508	0	0	0	77,138,945	4,127,888	0
4. Issue of Options to Mr Laif McLoughlin	76,882,565	3,871,508	256,380	0	0	76,882,565	4,127,888	256,380