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**ASX Release**

**ASX code: SRN**

25 November 2019

**ASX Company Announcements Office**

**VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, it is advised that all resolutions considered at the Company's Annual General Meeting of Shareholders held today were passed unanimously by a show of hands.

The proxies received are detailed in the attached table.

**Vladimir Nikolaenko**

**Chairman**

	For	Against	Discretionary	Abstain/Excluded	Invalid	Total
<b>Resolution 1</b> Adoption of Remuneration Report <i>Passed unanimously by a show of hands</i>	21,229,250	316,394	953,750	102,059,641	-	124,559,035
<b>Resolution 2</b> Re-election of Director – Michael Povey <i>Passed unanimously by a show of hands</i>	123,063,891	266,394	1,053,750	175,000	-	124,559,035
<b>Resolution 3</b> Ratification of issue of shares 3.10.2019 <i>Passed unanimously by a show of hands</i>	122,898,891	426,394	1,053,750	180,000	-	124,559,035
<b>Resolution 4</b> Approval to issue broker options <i>Passed unanimously by a show of hands</i>	122,592,641	732,644	1,053,750	180,000	-	124,559,035
<b>Resolution 5</b> Approval of 10% placement capacity <i>Passed unanimously by a show of hands</i>	122,542,641	476,394	1,360,000	180,000	-	124,559,035
<b>Resolution 6</b> Approval to issue shares <i>Passed unanimously by a show of hands</i>	102,242,641	776,394	1,360,000	20,180,000	-	124,559,035