



29 June 2020

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 below the outcome of each resolution put to shareholders of Strategic Minerals Corporation NL (ASX: SMC) at its Annual General Meeting held today 29 June 2020.

All resolutions were passed by proxy vote.

Resolution	Proxy Votes in respect of which appointment specifies (at proxy close)				
	For	Against	Abstain	Chairman's Discretion	Other Discretion
1. Adoption of Remuneration Report	87,569,043	669,909	250,564	0	0
2. Election of Director Mr Christopher Dunks	87,819,607	669,909	0	0	0
3. Re-Election of Director Mr Darren Fooks	87,919,607	669,909	0	0	0

Jay Stephenson
Company Secretary