



ASX: SAT

Capital structure:

Ordinary shares
321.7m

Options (Unlisted)
18.7m 6c (30/11/15)
19.7m 2c (30/11/15)

Shareholders:

Institutional 13%
Board/ Mgt 19%
Retail 68%

Top 20: 56%

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ASX Announcement: 28 November 2014

RESULTS OF MEETING

The Directors of Stratos Resources Ltd ("Stratos" or "the Company") announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions were passed on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	41,454,710	5,000	57,124,690	13,000	98,597,400
2	98,574,400	-	-	23,000	98,597,400
3	98,574,400	-	-	23,000	98,597,400
4	98,524,400	-	50,000	23,000	98,597,400
5	98,524,400	-	50,000	23,000	98,597,400
6	82,602,276	5,000	15,967,124	23,000	98,597,400
7	89,525,859	5,000	9,043,541	23,000	98,597,400
8	66,315,375	5,000	32,254,025	23,000	98,597,400
9	92,214,729	5,000	6,354,671	23,000	98,597,400
10	98,569,400	5,000	10,000	13,000	98,597,400

Stratos would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis
Joint Company Secretary

ENDS