

ASX

ANNOUNCEMENT

27 November 2015

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions put to the members at the Annual General Meeting of Firestrike Resources Limited held on Friday 27 November 2015, were passed without amendment.

The results for the Annual General Meeting are set out below:

Resolution	Result	Number of Proxy vote		
		For	Against	Abstaining
1. Adoption of Remuneration Report	Passed on a show of hands as an ordinary resolution	8,572,817	Nil	4,375,000
2. Re-election of Director – David Holden	Passed on a show of hands as an ordinary resolution	12,947,817	Nil	Nil
3. Approval of 10% placement capacity - shares	Passed on a show of hands as a special resolution	12,947,817	Nil	Nil

Yours faithfully



Paul Lloyd
Director/Company Secretary

