

## SUMMARY OF PROXIES RECEIVED FOR 2015 AGM

The Company provides the following summary of valid proxy votes received for the 2015 Annual General Meeting scheduled to commence at 3:30 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-election of Farooq Khan as Director	77,040,840	344,467	9,334	6,667	77,401,308
(R2) Re-election of Malcolm Richmond as Director	77,049,840	344,467	334	6,667	77,401,308
(R3) Adoption of Remuneration Report	75,976,764	417,467	334	6,667	76,401,232

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-election of Farooq Khan as Director	14,487,347	344,467	9,334	6,667	14,847,815
(R2) Re-election of Malcolm Richmond as Director	14,496,347	344,467	334	6,667	14,847,815
(R3) Adoption of Remuneration Report	13,423,271	417,467	334	6,667	13,847,739

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### About Strike Resources Limited (ASX:SRK)

[Strike Resources](#) is an ASX listed resource company and owner of the Apurimac and Cusco Iron Ore Projects in Peru. Strike retains significant cash reserves and continues to examine a range of new strategies for the Company in light of the poor outlook for the iron ore sector and the resources sector in general.