

29 March 2016

Company Announcement Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF GENERAL MEETING

The Company advises that all resolutions put to the members at the General Meeting of Firestrike Resources Limited held on Tuesday 29 March 2016, were passed without amendment.

The results for the General Meeting are set out below:

Resolution	Result	Number of Proxy votes		
		For	Against	Abstaining
1. Change to Nature and Scale of Activities	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil
2. Creation of a New Class of Securities - Performance Shares	Passed on a show of hands as a special resolution	20,695,589	250,000	Nil
3. Issue of Consideration Shares to Linius Shareholders	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil
4 Issue of Shares - Capital raising	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil
5. Issue of Shares to Avitus Capital Pty Ltd	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil
6. Issue of Shares to CPS Capital Group Pty Ltd	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil
7. Election of Director - Christopher Richardson	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil

8.Election of Director - Stephen McGovern	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil
9.Election of Director - Stephen Kerr	Passed on a show of hands as an ordinary resolution	20,945,589	Nil	Nil
10.Issue of New Options to Christopher Richardson	Passed on a show of hands as an ordinary resolution	20,695,589	250,000	Nil
11.Issue of New Options to Stephen McGovern	Passed on a show of hands as an ordinary resolution	20,695,589	250,000	Nil
12.Issue of New Options to Stephen Kerr	Passed on a show of hands as an ordinary resolution	20,695,589	250,000	Nil
13.Issue of New Options to Gavin Campion	Passed on a show of hands as an ordinary resolution	20,695,589	250,000	Nil
14.Adoption of Employee Incentive Scheme – Share Plan	Passed on a show of hands as an ordinary resolution	20,695,589	250,000	Nil
15.Adoption of Employee Incentive Scheme – Option Scheme	Passed on a show of hands as an ordinary resolution	20,695,589	250,000	Nil
16.Change of Company Name	Passed on a show of hands as a special resolution	20,945,589	Nil	Nil

Yours faithfully



Paul Lloyd
Director/Company Secretary
Firestrike Resources Limited