



3 September 2014

Results of General Meeting

The Directors of Stratos Resources Ltd ("Stratos" or "the Company") announce, in accordance with Section 251AA, the results of the 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 | 577,276,415 | 20,000 | - | - | 577,296,415 |
| 2 | 551,755,867 | 20,000 | 25,520,548 | - | 577,296,415 |
| 3 | 545,409,977 | 20,000 | 31,866,438 | - | 577,296,415 |
| 4 | 354,237,027 | 20,000 | 223,039,388 | - | 577,296,415 |
| 5 | 577,276,415 | 20,000 | - | - | 577,296,415 |
| 6 | 500,115,415 | 77,181,000 | - | - | 577,296,415 |

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

Yours faithfully

Piers Lewis
Joint Company Secretary

ENDS

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