



STRZELECKI
Metals Limited

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Strzelecki Metals Limited (“STZ”)
ACN 116 249 060
Australian Stock Exchange Announcement

Thursday 19th November 2009

The Manager
Companies Announcement Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of Annual General Meeting

The directors of Strzelecki Metals Limited advise that, at the Annual General Meeting held today, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

Graham Seppelt
Company Secretary

FOR FURTHER INFORMATION PLEASE CONTACT:

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Strzelecki Metals Limited Annual General Meeting Results

Thursday 19 November 2009

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

	Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
Resolution 1 Adoption of Remuneration Report	S	58,939,526	75,000	2,500	986,175	Carried
Resolution 2 Re-election of Mr Carl Dorsch as director	S	58,862,091	78,091	102,300	960,791	Carried
Resolution 3 Election of Mr Andrew Zemek as director	S	59,020,110	35,000	2,300	960,791	Carried
Resolution 4 Issue of shares to Mr Carl Dorsch	S	58,594,900	450,210	12,300	960,791	Carried
Resolution 5 Approval of Share Issue on 7 September 2009	S	41,924,200	132,634	17,000,576	960,791	Carried
Resolution 6 Approval of Proposed Share Placement	S	46,840,931	145,134	12,035,576	996,560	Carried
Resolution 7 Approval of Past Issue of Unlisted Options to Taylor Collison Limited	S	58,786,630	166,557	104,223	960,791	Carried
Resolution 8 Approval of Past Issue of Unlisted Options to Gerard Kaczmarek	S	58,716,630	216,557	124,223	960,791	Carried
Resolution 9 Approval of Past Issue of Unlisted Options to Andrew Zemek	S	58,696,630	236,557	124,223	960,791	Carried
Resolution 10 Approval of Sale of Yandeyarra Project to Farno-McMahon Pty Ltd	S	58,706,264	308,846	42,300	960,791	Carried