



**STRZELECKI**  
Metals Limited

ABN 35 116 249 060

Level 5, 70 Pirie Street  
GPO Box 93  
Adelaide SA 5001

t: +61 8 8227 0555  
f: +61 8 8227 0544

[www.strzeleckimetals.com](http://www.strzeleckimetals.com)

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

Monday 22 November 2010

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 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:**

**Mr Graham Seppelt, Company Secretary**  
**Strzelecki Metals Limited**  
**Level 5, 70 Pirie Street**  
**Adelaide SA 5000**  
**Telephone: 0419 035 297**



## Strzelecki Metals Limited Annual General Meeting Results

Monday 22 November 2010

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.

	Manner in which the Securityholder directed the proxy to vote (at the proxy close)					RESULT
	Votes:	For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
<b>Resolution 1</b> Adoption of Remuneration Report	S	59,690,919	3,316,660	3,897,384	657,921	Carried
<b>Resolution 2</b> Re-election of Mr Peter Hunt as director	S	64,005,663	330,000	79,300	3,147,921	Carried
<b>Resolution 3</b> Election of Mr Simon O'Loughlin as director	S	64,305,663	30,000	79,300	3,147,921	Carried
<b>Resolution 4</b> Election of Mr Stephen Evans as Director	S	60,805,663	30,000	3,579,300	3,147,921	Carried
<b>Resolution 5</b> Approval of Share Issue on 20 July 2010	S	36,034,465	129,300	7,630,768	657,921	Carried