

**ASX ANNOUNCEMENT**

Wednesday, 9 November 2011

ASX Ltd  
Companies Announcement Office  
4th Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULT OF ANNUAL GENERAL MEETING**

The Company advised that all resolutions put to the members at the Annual General Meeting of Firestrike Resources Limited held on Wednesday 9<sup>th</sup> November 2011 at Level 2, 46 Ord Street, West Perth, were passed without amendment.

The results for the Annual General Meeting are set out below:

Resolution	Result	Number of Proxy vote		
		For	Against	Abstaining
1. Adoption of Remuneration Report	Passed on a show of hands	845,000	Nil	3,160,000
2. Re-election of Director – Roger Steinepreis	Passed on a show of hands	1,380,000	Nil	2,625,000
3. Re-election of Director – David Holden	Passed on a show of hands	4,005,000	Nil	Nil
4. Re-election of Director – Paul Lloyd	Passed on a show of hands	4,005,000	Nil	Nil
5. Appointment of Auditor	Passed on a show of hands	4,005,000	Nil	Nil

Yours faithfully



Philip Re  
Company Secretary