

**28 August 2018**

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find below the outcome of each resolution put to shareholders of Strategic Minerals Corporation NL (ASX: SMC) at its General Meeting held today 28 August 2018.

All resolutions were determined by show of hands. Resolutions 1 and 2 were passed and Resolution 3 was not passed.

Jay Stephenson  
Director and Company Secretary

## RESULTS OF GENERAL MEETING 28 August 2018

Resolution	Proxy Votes in respect of which appointment specifies (at proxy close)				
	For	Against	Abstain	Chairman's Discretion	Other Discretion
1. Election of Mr Laif McLoughlin	68,923,833	1,601,927	0	0	0
2. Election of Mr Jay Stephenson	68,923,833	1,601,927	0	0	0
3. Election of Mr Lindsay Brown	1,601,927	68,923,833	0	0	0