



STRATEGIC MINERALS
CORPORATION N.L.

30 MAY 2017

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find attached the outcome in relation to each resolution put to shareholders of Strategic Minerals Corporation NL (ASX Code: SMC) at its Annual General Meeting held today, 30 May 2017.

All Resolutions were determined by a poll. Resolutions 1 and 5 were not passed by the requisition majority of security holders. Resolutions 2, 3, 4 and 6 were passed by the requisite majority of securities holders.

Jay Stephenson
COMPANY SECRETARY



RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 30 May 2017

Resolutions	Proxy Votes in respect of which appointment specifies (as at proxy close)					Poll Results cast in person or by proxy		
	For	Against	Abstain	Chairman Discretion	Other Discretion	For	Against	Abstain
1. Adoption of the Remuneration Report	130,261	3,576,315	51,011,317	919,352	0	1,049,613	3,845,822	51,011,317
2. Re-election of Director – Mr Jay Stephenson	48,962,943	3,576,315	2,178,635	919,352	0	49,882,295	3,845,822	2,178,635
3. Appointment of Auditor	48,962,543	4,225,859	1,529,491	919,352	0	49,881,895	4,495,366	1,529,491
4. Issue of Director Options – Mr L McLoughlin	48,816,204	5,754,950	146,739	919,352	0	49,735,556	6,024,457	146,739
5. Issue of Director Options – Mr C Wallin	276,600	5,754,950	48,686,343	919,352	0	1,195,952	6,024,457	48,686,343
6. Issue of Director Options – Mr J Stephenson	48,962,943	5,754,950	0	919,352	0	49,882,295	6024,457	0