



28 November 2011

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement

Dear Sir

**ANNUAL GENERAL MEETING
STRZELECKI METALS LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

Adoption of the Remuneration Report

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|--|---------------------|
| <input type="checkbox"/> Votes where the proxy directed to vote "for" the motion | 80,369,998 (98.49%) |
| <input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion | 850,000 (1.04%) |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 380,000 (0.47%) |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 2,381,680 and the number of votes which were excluded was 28,585,786. The number of votes which were unusable was 414,950

The motion was carried on a show of hands as an ordinary resolution.

Re-election of Dr John Santich as Director of the Company

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|--|---------------------|
| <input type="checkbox"/> Votes where the proxy directed to vote "for" the motion | 63,392,734 (71.96%) |
| <input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion | 430,000 (0.49%) |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 24,277,740 (27.56%) |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 24,881,940.

The motion was carried on a show of hands as an ordinary resolution.

Issue of Unquoted Options to Mr Peter Hunt and/or his Nominee

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|--|---------------------|
| <input type="checkbox"/> Votes where the proxy directed to vote "for" the motion | 93,797,449 (84.23%) |
| <input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion | 13,733,907 (12.33%) |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 3,830,000 (3.44%) |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 932,262 and the number of votes which were excluded was 273,846. The number of votes which were unusable was 414,950.

The motion was carried on a show of hands as an ordinary resolution.

Issue of Unquoted Options to Dr John Santich and/or his Nominee

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|--|---------------------|
| <input type="checkbox"/> Votes where the proxy directed to vote "for" the motion | 81,507,493 (93.88%) |
| <input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion | 1,485,769 (1.71%) |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 3,830,000 (4.41%) |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 932,262 and the number of votes which were excluded was 24,811,940. The number of votes which were unusable was 414,950.

The motion was carried on a show of hands as an ordinary resolution.

Issue of Unquoted Options to Mr Simon O'Loughlin and/or his Nominee

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|--------------------------|---|---------------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion | 94,071,295 (84.27%) |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 13,733,907 (12.30%) |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 3,830,000 (3.43%) |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 932,262. The number of votes which were unusable was 414,950.

The motion was carried on a show of hands as an ordinary resolution.

Issue of Unquoted Options to Mr Stephen Evans and/or his Nominee

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|--------------------------|---|---------------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion | 79,418,450 (76.51%) |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 13,733,907 (13.23%) |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 10,642,630 (10.25%) |

The number of votes where the proxy was directed to abstain from voting on the motion was 932,262 and the number of votes which were excluded was 3,500,000. The number of votes which were unusable was 4,755,365.

The motion was carried on a show of hands as an ordinary resolution.

Issue of Unquoted Options to Mr Donald Stephens and/or his Nominee

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|--------------------------|---|---------------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion | 93,671,295 (83.91%) |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 14,133,907 (12.66%) |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 3,830,000 (3.43%) |

The number of votes where the proxy was directed to abstain from voting on the motion was 932,262. The number of votes which were unusable was 414,950. The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely,



**DONALD STEPHENS
COMPANY SECRETARY**