

24 November 2011

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

*By E-Lodgement*

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Stratatel Limited held on 24 November 2011 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Re-election of Mr Ian Macilver
- Resolution 3: Adoption of Performance Rights Plan

Resolutions	For	Against	Abstain	Total
1	20,602,056	40,000	29,698,792	50,340,848
2	40,413,748	–	9,927,100	50,340,848
3	50,065,596	275,252	–	50,340,848

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully



**Sarah Smith**  
Company Secretary

