

31 October 2013

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 Annual General Meeting of Stratatel Limited held on 31 October 2013 were passed on a show of hands:

- Resolution 1: Acquisition of a Relevant Interest by Graham Baillie
- Resolution 2: Change of Company Name
- Resolution 3: Adoption of the Remuneration Report
- Resolution 4: Approval of 10% Placement Capacity
- Resolution 5: Re-election of Mr Graham Baillie
- Resolution 6: Adoption of Employee Share Plan

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out below:

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received				Total
		For	Against	Abstain	Proxy's Discretion	
1.	S	96,694,294	6,932,523	0	60,116	103,686,933
2.	S	110,099,227	3,221,975	0	341,698	113,662,900
3.	S	48,941,757	3,128,520	753,554	341,698	53,165,529
4.	S	109,463,648	3,857,554	0	341,698	113,662,900
5.	S	109,576,208	3,744,994	0	341,698	113,662,900
6.	S	110,229,429	2,991,440	0	341,698	113,562,567

Yours faithfully



Sarah Smith
Company Secretary

