

12 November 2009

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 12 November 2009 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-election of Mr Ian Macliver

Resolution 3: Approval of the Employee Option Plan

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

Yours faithfully



Emma McCormack
Company Secretary

STRATATEL LIMITED
ANNUAL GENERAL MEETING – 12 NOVEMBER 2009

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Stratatel Limited at its Annual General Meeting held on 12 November 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)			
Total number of proxy votes exercisable by proxies validly appointed	66,430,821	66,430,821	42,224,450
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	42,749,888	42,749,888	24,531,676
▪ The proxy is to vote against the resolution	55,440	55,440	195,096
▪ The proxy is to abstain on the resolution	Nil	Nil	110,000
▪ The proxy may vote at the proxy's discretion	23,625,493	23,625,493	17,387,678
Total votes cast on a poll in favour of the resolution	N/a	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a	N/a



Emma McCormack

Company Secretary