



28 April 2016

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

STRATEGIC ENERGY RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over a thin horizontal line.

MELANIE LEYDIN
Company Secretary

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**Strategic Energy Resources Limited
General Meeting**

**Proxy Summary
28 April 2016**

1 Approval of Mineral Sands Project

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
58,105,094	2,191,266	523,810	1,311,860

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

2 Grant of Options to Mr Peter Armitage (or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
51,493,163	9,024,771	303,680	1,310,416

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

3 Grant of Options to Mr Anthony Rechner (or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,430,469	9,104,771	315,930	1,280,860

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

4 Grant of Options to Mr Stuart Rechner (or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,470,913	9,034,771	315,930	1,310,416

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



5 Grant of Options to Ms Melanie Leydin (or her nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,470,614	8,960,045	834,990	30,866,381

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