

18 November 2020

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

Dear Sir/Madam,

**RESULTS OF ANNUAL 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**



**MELANIE LEYDIN**  
**Company Secretary**

This announcement is authorised for release to the market by the Board of Directors of Strategic Energy Resources Limited.

For further information, contact Ms Melanie Leydin on +61 3 9692 7222.

**STRATEGIC ENERGY RESOURCES LIMITED**  
**2020 Annual General Meeting**  
**Wednesday, 18 November 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried	
1. Adoption of Remuneration Report	Ordinary	N/A	P	19,728,249 97.50%	321,729 1.59%	183,919 0.91%	6,743,159	27,172,276 98.83%	321,729 1.17%	593,159	Carried	
2. Re-election of Dr David De Tata as a Director of the Company	Ordinary	N/A	P	24,116,161 99.19%	7,976 0.03%	188,919 0.78%	2,664,000	31,560,433 99.97%	7,976 0.03%	3,168,755	Carried	
3. Election of Mr Anthony McIntosh as a Director of the Company	Ordinary	N/A	P	26,616,161 99.27%	7,976 0.03%	188,919 0.70%	164,000	34,065,188 99.98%	7,976 0.02%	664,000	Carried	
4. Approval to Grant Options to Mr Stuart Rechner	Ordinary	N/A	P	22,810,554 95.48%	891,413 3.73%	188,919 0.79%	3,086,170	30,254,826 95.59%	1,396,168 4.41%	3,086,170	Carried	

5.	Approval to Grant Options to Dr David DeTata	Ordinary	N/A	P	20,287,684 94.85%	904,283 4.23%	196,919 0.92%	5,588,170	27,739,956 96.84%	904,283 3.16%	3,592,925	Carried
6.	Approval to Grant Options to Mr Anthony McIntosh	Ordinary	N/A	P	22,810,554 95.49%	891,413 3.73%	186,919 0.78%	3,088,170	29,752,826 97.09%	891,413 2.91%	3,592,925	Carried
7.	Approval to Grant Options to Mr Harvey Kaplan	Ordinary	N/A	P	22,132,695 95.91%	755,292 3.27%	188,899 0.82%	3,900,170	29,576,947 95.91%	1,260,047 4.09%	3,250,170	Carried
8.	Renewal of Proportional Takeover Provision	Special	N/A	P	26,053,224 98.71%	150,913 0.57%	188,919 0.72%	584,000	34,002,251 99.56%	150,913 0.44%	584,000	Carried
9.	Approval of 10% Placement Facility	Special	N/A	P	26,474,969 98.41%	161,212 0.60%	265,586 0.99%	75,289	31,127,663 99.48%	161,212 0.52%	75,289	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.