

17 November 2021

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



MATHEW WATKINS
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 Mr Mathew Watkins on +61 3 9692 7222.

STRATEGIC ENERGY RESOURCES LIMITED
Annual General Meeting held on Wednesday, 17 November 2021
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	Proxy's Discretion	Against	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	60,296,587 98.20%	244,859 0.40%	862,278 1.40%	525,579	60,591,696 97.80%	1,361,128 2.20%	3,961,160	Carried
2.	Re-election of Mr Stuart Rechner as a Director of the Company	Ordinary	N/A	P	67,797,440 98.36%	263,349 0.38%	868,509 1.26%	5	72,045,470 98.81%	868,509 1.19%	5	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	30,621,426 97.83%	244,849 0.78%	434,442 1.39%	29,205	34,352,106 98.75%	434,442 1.25%	528,055	Carried
4.	Approval of Issue of Shares to Director Mr Stuart Rechner under Placement	Ordinary	N/A	P	63,606,688 98.01%	244,849 0.38%	1,047,272 1.61%	30,494	67,337,368 97.76%	1,546,122 2.24%	30,494	Carried
5.	Approval of Issue of Shares to Director Dr David DeTata under Placement	Ordinary	N/A	P	64,606,688 98.02%	244,849 0.37%	1,059,462 1.61%	18,304	68,337,368 98.47%	1,059,462 1.53%	517,154	Carried

6.	Approval of Issue of Shares to Director Mr Anthony McIntosh under Placement	Ordinary	N/A		P	67,606,688 98.11%	244,854 0.36%	1,059,462 1.54%	18,299	67,901,792 97.76%	1,558,312 2.24%	3,453,880	Carried
7.	Approval to Grant Performance Options to Mr Stuart Rechner (or his Nominee)	Ordinary	N/A		P	63,106,683 97.22%	244,849 0.38%	1,559,467 2.40%	18,304	66,837,363 97.72%	1,559,467 2.28%	517,154	Carried
8.	Approval to Grant Performance Options to Dr David DeTata (or his Nominee)	Ordinary	N/A		P	64,106,688 97.26%	244,849 0.37%	1,559,462 2.37%	18,304	67,837,368 97.06%	2,058,312 2.94%	18,304	Carried
9.	Approval to Grant Options to Mr Anthony McIntosh (or his Nominee)	Ordinary	N/A		P	67,106,693 97.38%	244,849 0.36%	1,559,452 2.26%	18,309	67,401,792 97.74%	1,559,452 2.26%	3,952,740	Carried
10.	Approval of 10% Placement Facility	Special	N/A		P	67,652,937 98.15%	261,859 0.38%	1,014,418 1.47%	89	71,400,627 97.92%	1,513,268 2.08%	89	Carried

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