

ASX

ANNOUNCEMENT



10 October 2014

RESULTS OF GENERAL MEETING

The Company advises that all resolutions put to the members at the General Meeting of Firestrike Resources Limited held on Friday 10 October 2014, were passed without amendment.

The results for the General Meeting are set out below:

Resolution	Result	Number of Proxy vote		
		For	Against	Abstaining
1. Issue of Shares	Passed on a show of hands as an ordinary resolution	19,753,763	Nil	Nil
2. Issue of Shares to Related Party – Mr Roger Steinepreis	Passed on a show of hands as an ordinary resolution	13,652,463	Nil	6,101,300

Yours faithfully

A handwritten signature in black ink that reads "P Lloyd".

Paul Lloyd
Director/Company Secretary