



***Strategic
Minerals
Corporation N.L.***

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28 May 2003

Australian Stock Exchange Limited
Company Announcements Office
10th floor, 20 Bond Street
Sydney NSW

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING – 28 MAY 2003

In accordance with Listing Rule 3.13.2, the Company advises the outcome in respect to the resolutions put to the above meeting held today.

Resolution 2.1 ELECTION OF DIRECTOR (*as an ordinary resolution*)

That Mr Claude Guerre, who retired in accordance with the Company's constitution, be re-elected as a director of the Company.

This Resolution was carried on a show of hands and Mr Guerre was re-elected to the Board of the Company.

Resolution 2.2 ELECTION OF DIRECTOR (*as an ordinary resolution*)

That Mr Stewart W G Elliott, who retired in accordance with the Company's constitution, be re-elected as a director of the Company.

This Resolution was not proceeded with as Mr Elliott withdrew his nomination for re-election as a director prior to the meeting.

Resolution 3 RATIFICATION OF ISSUE OF SHARES (as an Ordinary resolution)

That the Company ratify the allotment and issue to the Directors on 30th July, 2002, of a total of 6,632,000 fully paid ordinary shares in the capital of the Company on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice of Meeting.

This Resolution was carried on a show of hands.

Proxies totaling 51,653,217 shares were received by the Company in respect of the Resolutions placed before the meeting

The proxy votes were as follows:

RESOLUTION	FOR	AGAINST
2.1	51,559,797	Nil
3	51,534,247	25,550

Yours sincerely,

Gerard Tonks
Company Secretary