



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

ACN 008 901 380
ABN 35 008 901 380

Level 1
173 Mounts Bay Road
Perth, Western Australia 6000

P.O. Box 66
Floreat Forum WA 6014

Email: wally@stratmin.com.au
Website: www.stratmin.com.au

Telephone (08) 9322 1257
Facsimile (08) 9322 1258

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ASX Online
Australian Stock Exchange
SYDNEY NSW

ANNOUNCEMENT OF AGM RESULTS

The Annual General Meeting of the Company was held in Perth today and the following Resolutions, as submitted in the Notice Agenda, were passed on a show of the hands by shareholders:

1. Mr. Barry Fehlberg was re-elected as a director,
2. Mr. Claude Guerre was re-elected as a director,

A total of 82,826,022 proxy votes were received representing 36.5% of the voting shares on issue. Details of the proxy voting are as follows:

Resolution	For	Against	Abstain	Total
1	82,784,522	41,500	0	82,826,022
2	82,784,522	12,500	29,500	82,826,022

By order of the Board

Gerard Tonks
Company Secretary