



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

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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 shows of the hands by shareholders:

1. Mr. Roland Bartsch was re-elected as a director,
2. Mr. Claude Bigeard was re-elected as a director,
3. The Remuneration Report for 2005 was accepted.

A total of 66,752,577 proxy votes were received representing 29% of the voting shares on issue. Details of the proxy voting are as follows:

Resolution	For	Against	Abstain	Open	Total
1	46,454,438	6,808,844	13,040,844	448,710	66,752,577
2	46,454,438	19,849,429	0	448,710	66,752,577
3	46,454,438	19,849,429	0	448,710	66,752,577

By order of the Board

Gerard Tonks
Company Secretary