



**Strategic  
Minerals  
Corporation N.L.**

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28<sup>th</sup> May 2007

**ASX ON LINE  
Australian Stock Exchange  
SYDNEY NSW**

**ANNOUNCEMENT : ANNUAL GENERAL MEETING 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 show of hands by shareholders;**

- 1 The remuneration report was accepted**
- 2 Mr C Guerre was re elected as a director.**
- 3 BDO Kendalls Audit & Assurance (WA) Pty Ltd were appointed auditors of the Company.**
- 4 Adoption of the “Strategic Minerals Corporation NL Incentive Option Scheme” in accordance with Exception 9 of Listing Rule 7.2.**
- 5 Grant of Options to Mr Roland Bartsch.**

**A total of 66,132,815 proxy votes were received representing 27.8 % of the voting shares on issue.**

**Details of the proxy voting are as follows;**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
<b>1</b>	<b>62,164,528</b>	<b>1,150,800</b>	<b>30,000</b>	<b>2,787,487</b>	<b>66,132,815</b>
<b>2</b>	<b>63,164,528</b>	<b>150,800</b>	<b>30,000</b>	<b>2,787,487</b>	<b>66,132,815</b>
<b>3</b>	<b>63,315,328</b>	<b>nil</b>	<b>30,000</b>	<b>2,787,487</b>	<b>66,132,815</b>
<b>4</b>	<b>61,644,028</b>	<b>1,701,300</b>		<b>2,787,487</b>	<b>66,132,815</b>
<b>5</b>	<b>61,494,028</b>	<b>1,851,300</b>		<b>2,787,487</b>	<b>66,132,815</b>

**By order of the board**

**Wally Martin  
Managing Director**

