



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

ACN 008 901 380
ABN 35 008 901 380
58 Jersey Street
Jolimont, Western Australia 6008
P.O. Box 66
Floreat Forum WA 6014
Email: wally@stratmin.com.au
Website: www.stratmin.com.au
Telephone (08) 9284 1255
Facsimile (08) 9387 7331

ASX Code: SMC

3 JULY 2015

ASX ANNOUNCEMENT

CLARIFICATION OF RESULTS OF ANNUAL GENERAL MEETING

Strategic Minerals Corporation NL clarifies that the following resolutions tabled at the Annual General Meeting held on 28 April 2015 were **resolved** as ordinary resolutions:

- Resolution 2 - Re-election of Director – Mr Laif McLoughlin
- Resolution 3 - Re-election of Director – Mr Jay Stephenson

Jay Stephenson
COMPANY SECRETARY