



**STRATEGIC MINERALS**  
CORPORATION N.L.

**30 July 2018**

**ASX Release**

## CLARIFICATION OF 2017 REMUNERATION REPORT

Strategic Minerals Corporation NL (**Company** or **Strategic**) wish to advise that the remuneration report contained in its 2017 Annual Report<sup>1</sup> did not comply with Section 300a of the Corporations Act. Where a company receives a strike against its remuneration report at its Annual General Meeting, the remuneration report must include an explanation as to the Board's proposed action in response or, if the Board does not propose any action, the Board's reason for inaction.

The Board advises that it considered the result of the Remuneration Report resolution and determined that no action was required as the reported and current remuneration of the Board is either in line or below industry standards and expectations.

Laif Allen McLoughlin  
**Executive Chairman**

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<sup>1</sup> See ASX release dated 29 March 2018 – **Annual Report to Shareholders**