



30 MAY 2014

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Strategic Minerals Corporation NL (ASX Code: SMC) advises the results of the resolutions contained in the Notice of Annual General Meeting dated 24 April 2014 as follows:

- Resolution 1 was passed by a show of hands; and
- A poll was held for Resolution 2 and was not passed.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 31 December 2013.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	43,207,351	0	433,587,996	25,674	476,821,021

RESOLUTION 2 – RE-ELECTION OF DIRECTOR, MR CLAUDE GUERRE

It was not resolved as an ordinary **resolution**:

“That, for the purpose of article 12.2 of the Articles of Association and for all other purposes, Mr Claude Guerre a Director who retires by rotation, and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	49,583,792	426,929,865	0	307,364	476,821,021

**Jay Stephenson
COMPANY SECRETARY**