



**Strategic
Minerals
Corporation N.L.**

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15th May 2009

Company Announcements
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Strategic Minerals Corporation NL (ASX Code: SMC) advises resolutions 1 to 3 in the Notice of Annual General Meeting dated 8th April 2009 were passed by the requisite majority of security holders.

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

1. 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 31st December 2008.”

	For	Against	Abstain	Proxy Discretion	Proxy Nil Vote	Total
Total number of proxy votes exercisable by all proxies validly appointed	66,100,191	4,137,833	100,000	83,155	18,630	69,356,307

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

It was 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	Proxy Nil Vote	Total
Total number of proxy votes exercisable by all proxies validly appointed	66,624,468	3,613,556	100,000	83,155	18,630	69,356,307

3. RESOLUTION 3 – APPROVAL FOR FUTURE ISSUE OF SECURITIES

It was resolved as an *ordinary resolution*:

“That, for the purpose of Listing Rule 7.1 of the ASX Listing Rules and for all other purposes, the directors of the Company be authorised to issue up to 39,855,154 fully ordinary shares on the terms and conditions set out in the Explanatory Statement accompanying this Notice.”

	For	Against	Abstain	Proxy Discretion	Proxy Nil Vote	Total
Total number of proxy votes exercisable by all proxies validly appointed	66,624,468	3,713,556	0	83,155	18,630	69,356,307



Jay Stephenson
COMPANY SECRETARY