



**Strategic  
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ASX Online  
Australian Stock Exchange  
SYDNEY NSW

**ANNOUNCEMENT OF AGM 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 a show of the hands by shareholders:

1. Mr. Barry Fehlberg was re-elected as a director,
2. Mr. Claude Guerre was re-elected as a director,

A total of 82,826,022 proxy votes were received representing 36.5% 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>Total</b>
1	82,784,522	41,500	0	82,826,022
2	82,784,522	12,500	29,500	82,826,022

By order of the Board

Gerard Tonks  
Company Secretary