

19 November 2024

ASX Market Announcements  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**STRATEGIC ENERGY RESOURCES LIMITED**



**MATHEW WATKINS**  
Company Secretary

*This announcement is authorised for release to the market by the Board of Directors of Strategic Energy Resources Limited.*

For further information, contact Mr Mathew Watkins on +61 3 9692 7222.

**STRATEGIC ENERGY RESOURCES LIMITED**  
**Annual General Meeting held on Tuesday, 19 November 2024**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Proxy's Discretion	Against	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1. Adoption of Remuneration Report	Ordinary	N/A	P	77,269,988 97.36%	8,332 0.01%	2,090,183 2.63%	2,103,626 -	77,278,320 97.37%	2,090,183 2.63%	2,103,626 -	Carried	
2. Election of Mr Tony Gu as a Director of the Company	Ordinary	N/A	P	116,268,096 98.72%	8,332 0.01%	1,498,683 1.27%	4,737,361 -	116,276,428 98.73%	1,498,683 1.27%	4,737,361 -	Carried	
3. Ratification of prior issue of Options to an Employee (or their Nominee)	Ordinary	N/A	P	118,486,620 98.34%	8,332 0.01%	1,987,183 1.65%	2,030,337 -	118,494,952 98.35%	1,987,183 1.65%	2,030,337 -	Carried	
4. Approval to Grant Performance Options to Mr Stuart Rechner (or his Nominee)	Ordinary	N/A	P	100,793,665 95.44%	8,332 0.01%	4,804,186 4.55%	56,289 -	100,801,997 95.45%	4,804,186 4.55%	56,289 -	Carried	
5. Approval to Grant Performance Options to Dr David DeTata (or his Nominee)	Ordinary	N/A	P	110,360,331 96.34%	8,332 0.01%	4,187,520 3.66%	56,289 -	110,368,663 96.34%	4,187,520 3.66%	56,289 -	Carried	

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Proxy's Discretion	Against	Abstain	For	Against	Abstain*	Carried/ Not Carried
6. Approval to Grant Options to Mr Anthony McIntosh (or his Nominee)	Ordinary	N/A	P	101,103,322 95.23%	8,332 0.01%	5,054,186 4.76%	56,289 -	101,111,654 95.24%	5,054,186 4.76%	56,289 -	Carried
7. Approval to Grant Options to Mr Tony Gu (or his Nominee)	Ordinary	N/A	P	112,973,304 95.71%	8,332 0.01%	5,054,186 4.28%	4,476,650 -	112,981,636 95.72%	5,054,186 4.28%	4,476,650 -	Carried
8. Approval of 10% Placement Facility	Special	N/A	P	116,075,596 94.75%	25,332 0.02%	6,411,544 5.23%	- -	116,100,928 94.77%	6,411,544 5.23%	- -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.