

25 November 2009

Company Announcements Office  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**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



**MELANIE LEYDIN**  
Company Secretary

**Strategic Energy Resources Limited  
Annual General Meeting**

**Proxy Summary  
25 November 2009**

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,468,832	5,875,412	58,221	33,528,515

The motion was carried on a show of hands as an ordinary resolution.

**2 Election of Mr Kim McGrath as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
23,759,823	912,576	700,733	33,557,848

The motion was carried on a show of hands as an ordinary resolution.

**3 Election of Mr Mark Muzzin as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
25,641,791	1,082,576	680,733	31,525,880

The motion was carried on a show of hands as an ordinary resolution.

**4 Election of Mr Glenister Lamont as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
23,753,150	919,249	700,733	33,557,848

The motion was carried on a show of hands as an ordinary resolution.

## 5 Appointment of Company Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
24,639,664	539,169	159,457	33,592,690

The motion was carried on a show of hands as an ordinary resolution.

## 6 Grant of Options to Mr Kim McGrath

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,611,709	17,593,022	161,734	33,564,515

The motion was considered on a poll and the poll results were as follows:

In Favour	Against
12,616,709	17,593,022

Accordingly the motion was not carried.

## 7 Grant of Options to Mr Mark Muzzin

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,882,144	14,361,222	161,734	31,525,880

The motion was considered on a poll and the poll results were as follows:

In Favour	Against
16,607,144	14,361,222

Accordingly the motion was carried.

## 8 Grant of Options to Mr Glenister Lamont

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,592,534	17,628,197	161,734	33,548,515

The motion was considered on a poll and the poll results were as follows:

In Favour	Against
10,697,534	17,628,197

Accordingly the motion was not carried.

9 **Non-executive Directors Fees**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,708,364	9,374,864	8,349,237	33,498,515

The motion was considered on a poll and the poll results were as follows:

In Favour	Against
12,713,364	9,374,864

Accordingly the motion was carried.

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