

## RESULTS OF 2015 ANNUAL GENERAL MEETING

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held today, as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

<b>ALL PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1) Re-election of Farooq Khan as Director	77,040,840	344,467	9,334	6,667	77,401,308
(R2) Re-election of Malcolm Richmond as Director	77,049,840	344,467	334	6,667	77,401,308
(R3) Adoption of Remuneration Report	75,976,764	417,467	334	6,667	76,401,232

  

<b>CHAIRMAN'S PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1) Re-election of Farooq Khan as Director	14,487,347	344,467	9,334	6,667	14,847,815
(R2) Re-election of Malcolm Richmond as Director	14,496,347	344,467	334	6,667	14,847,815
(R3) Adoption of Remuneration Report	13,423,271	417,467	334	6,667	13,847,739

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**About Strike Resources Limited (ASX:SRK)**

[Strike Resources](#) is an ASX listed resource company and owner of the Apurimac and Cusco Iron Ore Projects in Peru. Strike retains significant cash reserves and continues to examine a range of new strategies for the Company in light of the poor outlook for the iron ore sector and the resources sector in general.

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