

29 NOVEMBER 2012

ASX / MEDIA RELEASE

STRAITS RESOURCES LIMITED
(ASX: SRQ)

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached Proxy Summary.



Matthew Smith

Acting CFO & Company Secretary

For further information, please contact:

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on +61 8 9480-0500, or visit our website at www.straits.com.au.

References in this report to “Straits Resources Limited”, “Straits” and “Company” include, where applicable, its subsidiaries.

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STRAITS RESOURCES LIMITED
AGM

Proxy Summary
Thursday, 29 November
2012

1) RE-ELECT MR ALAN JAMES GOOD

The motion was withdrawn from the meeting.

2) ELECT MR ADRIAN REDLICH

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

For	Against	Abstain	Proxy's discretion
746,153,629	5,056,287	27,217,753	3,111,290

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
773,646,783	5,056,287	27,217,753

3) APPROVAL OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
749,452,640	1,515,291	27,272,323	752,413

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
751,969,421	1,958,687	29,499,392

4) APPROVAL OF PREVIOUS SHARE PLACEMENT

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

For	Against	Abstain	Proxy's discretion
387,291,452	326,805	5,837,305	3,111,290

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
412,314,141	570,201	8,064,374