



EXTRAORDINARY GENERAL MEETING
Tuesday, 15 December, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 CONSOLIDATION OF CAPITAL	623,530,439	133,457,844	56,700,349	6,884	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 APPROVAL TO UNDERTAKE EXISTING GROUP RESTRUCTURING	408,886,818	133,414,430	56,723,649	214,670,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 VARIATION OF CREDIT SUISSE CONVERTIBLE NOTE TERMS	623,541,340	133,403,430	56,738,762	11,984	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL TO UNDERTAKE NEW LENDER GROUP RESTRUCTURING	623,546,340	133,398,430	56,740,262	10,484	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 ISSUE OF OPTIONS TO MR ANDRE LABUSCHAGNE	548,141,219	146,005,880	56,530,895	46,362	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 ISSUE OF OPTIONS TO OTHER KMP	546,057,217	145,966,230	56,554,045	47,862	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL FOR THE COMPANY TO HOLD A RELEVANT INTEREST IN ITS OWN SECURITIES IN EXCESS OF 19.99%	623,651,022	133,341,098	56,691,412	11,984	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 ATTACHMENT OF ADDITIONAL RIGHTS TO SRL PREFERENCE SHARES (CRPS)	622,896,755	134,022,801	56,761,912	14,048	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 ATTACHMENT OF ADDITIONAL RIGHTS TO SRL PREFERENCE SHARES (CNRPS)	622,795,672	134,022,801	56,862,995	14,048	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 FINANCIAL ASSISTANCE TO THE EXISTING LENDER	408,125,228	134,033,394	56,862,995	214,673,899	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 FINANCIAL ASSISTANCE TO THE NEW LENDER	622,790,588	134,030,269	56,862,995	11,664	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

**STRAITS RESOURCES LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

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12 CHANGE OF COMPANY NAME	623,113,887	133,697,278	56,865,976	18,375	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item