

ASX

ANNOUNCEMENT



27 November 2012

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions put to the members at the Annual General Meeting of Firestrike Resources Limited held on Tuesday, 27 November 2012 at The Vic, 226 Hay Street, Subiaco WA 6008, were passed without amendment.

The results for the Annual General Meeting are set out below:

Resolution	Result	Number of Proxy vote		
		For	Against	Abstaining
1. Adoption of Remuneration Report	Passed on a show of hands as an ordinary resolution	3,615,299	Nil	5,395,000
2. Re-election of Director – Paul Lloyd	Passed on a show of hands as an ordinary resolution	8,670,000	340,299	Nil
3. Approval of 10% placement capacity - shares	Passed on a show of hands as a special resolution	8,635,000	375,299	Nil

Yours faithfully

A handwritten signature in black ink, appearing to read 'Philip Re'.

Philip Re
Company Secretary

