

ASX

ANNOUNCEMENT



27 November 2013

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 Wednesday 27 November 2013, 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	1,530,000	Nil	2,500,000
2. Re-election of Director – Roger Steinepreis	Passed on a show of hands as an ordinary resolution	4,030,000	Nil	Nil
3. Approval of 10% placement capacity - shares	Passed on a show of hands as a special resolution	4,030,000	Nil	Nil

Yours faithfully

A handwritten signature in black ink that reads "P Lloyd".

Paul Lloyd
Director/Company Secretary

