STRATATEL

Stratatel Limited
ABN 63 088 257 729

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29 November 2012

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Stratatel Limited held on 29 November 2012 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Re-election of Mr Michael Fairclough
- Resolution 3: Re-election of Mr John Bond
- Resolution 4: Approval of 10% Placement Capacity

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out below:

		Proxy Votes Received				
Resolution	**Decided on Show of Hands (S) or Poll (P)**	**For**	**Against**	**Abstain**	**Proxy's Discretion**	**Total**
1.	S	40,911,449	0	29,198,557	77,060	70,187,066
2.	S	56,866,376	0	13,243,630	77,060	70,187,066
3.	S	70,110,006	0	0	77,060	70,187,066
4.	S	70,061,745	0	48,261	77,060	70,187,066

Yours faithfully

Sarah Smith
Company Secretary