

**Strategic Elements Ltd**

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RESULTS OF ANNUAL GENERAL MEETING
THURSDAY, 29th NOVEMBER 2012

The following results of the Annual General Meeting of Strategic Elements Ltd held on 29 November 2012 are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

We advise that resolutions 1 to 4 as contained in the Notice of Meeting, were passed on a show of hands.

A summary of the proxy appointments for the resolutions are shown below.

Resolution	For	Against	Abstain	Discretionary
1) Approve the Remuneration Report	16,641,427	0	46,184,002	7,362,334
2) Re-election of Mr Seng Yap	62,825,429	0	0	7,362,334
3) Increase the maximum aggregate fees payable to Non-Executive Directors	20,631,428	10,000	42,184,001	7,362,334
4) Approval of 10% Placement Facility	62,809,429	16,000		7,362,334

A handwritten signature in black ink, appearing to read "Matthew Howard", is positioned above the typed name.

Sincerely,
Matthew Howard
Company Secretary