

RESULTS OF ANNUAL GENERAL MEETING MONDAY, 5th SEPTEMBER 2016

The following results of the Annual General Meeting of Strategic Elements Ltd today 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 by shareholders.

Resolution 1 was passed by poll, Resolutions 2, 3 and 4 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	31,442,770	0	36,704,706	7,487,458
2) Re-election of Mr Matthew Howard	59,783,265	0	5,514,192	7,487,458
3) Approval of 10% Placement Facility	65,297,457	0	0	7,487,458
4) Approval of prior issue	65,297,457	0	0	7,487,458



Matthew Howard
Company Secretary