



RESULTS OF ANNUAL GENERAL MEETING MONDAY, 10th OCTOBER 2017

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 5 as contained in the Notice of Meeting were passed by shareholders.

Resolution 1 was passed by poll, Resolutions 2, 3, 4 and 5 were passed on a show of hands.

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

Proxy votes cast

Resolution	For	Against	Abstain	Discretionary
Resolution 1 – Remuneration Report	24,718,059	164,218	34,579,553	5,439,287
Resolution 2 – Re-election of E Nicholls	50,088,786	23,044	9,350,000	5,439,287
Resolution 3 – Additional 10% placement	59,298,712	153,118	10,000	5,439,287
Resolution 4 – Performance Rights: C Murphy	33,500,451	754,218	25,207,161	5,439,287
Resolution 5 - Performance Rights: M Howard	33,500,451	754,218	25,207,161	5,439,287

Poll votes cast

Resolution	For	Against	Abstain
Resolution 1	30,756,135	164,218	34,579,553

Matthew Howard
Company Secretary
Strategic Elements Ltd