



RESULTS OF ANNUAL GENERAL MEETING WEDNESDAY, 28th OCTOBER 2018

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

Resolution 1 was passed by poll, Resolution 2 was 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	24,140,493	1,070,000	34,807,161	6,782,223
Resolution 2 – Re-election of Mr M Howard	51,253,462	1,000,000	7,764,192	6,782,223

Poll votes cast

Resolution	For	Against	Abstain
Resolution 1	34,324,799	1,070,000	34,807,161

Matthew Howard
Company Secretary
Strategic Elements Ltd