



STRIKE
RESOURCES LIMITED

Annual General Meeting

Perth, 6 November 2008

STRIKE
RESOURCES LIMITED

INTRODUCTION

Chairman
Managing Director
Directors

John Stephenson
Shanker Madan
Farooq Khan
Malcolm Richmond
William Johnson
Mark Horn
Victor Ho

Director and Secretary

Notice of AGM dated 1 October 2008

Proxies Received: 147 x 31,052,493 voting shares

Voting Procedure

1. Chairman's Overview
2. Managing Director's Overview
3. Annual Reports
4. Resolutions x 6
5. Questions

CHAIRMAN'S OVERVIEW



MANAGING DIRECTOR'S OVERVIEW



FORMAL BUSINESS

2008 Directors' and Financial Reports

Resolutions:

- 1 Re-elect A. Farhad Moshiri as a Director
- 2 Re-elect John Stephenson as a Director
- 3 Ratify previous 9.5 million Share issue
- 4 Ratify previous Options issue
- 5 Adoption of Employee Share Option Plan
- 6 Adoption of Remuneration Report

Re-elect A. Farhad Moshiri as a Director

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	29,312,860	258,388	64,120	1,417,125	31,052,493
Chairman's Proxies Received	15,634,630	258,388	61,030	928,279	16,882,327

Re-elect John Stephenson as a Director

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	29,560,298	24,950	50,120	1,417,125	31,052,493
Chairman's Proxies Received	15,882,068	24,950	47,030	928,279	16,882,327

Ratify previous 9.5 million Share issue

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	29,082,038	500,821	52,509	1,417,125	31,052,493
Chairman's Proxies Received	15,403,808	500,821	49,419	928,279	16,882,327

Ratify previous Option issue

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	29,418,367	166,582	50,419	1,417,125	31,052,493
Chairman's Proxies Received	15,740,137	163,492	50,419	928,279	16,882,327

Adoption of Employee Share Option Plan

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	29,323,841	226,715	84,812	1,417,125	31,052,493
Chairman's Proxies Received	15,645,611	223,625	84,812	928,279	16,882,327

Adoption of Remuneration Report

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	27,007,692	2,358,679	268,997	1,417,125	31,052,493
Chairman's Proxies Received	13,329,462	2,355,589	268,997	928,279	16,882,327

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- for corporate information for shareholders and investors

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