



Thursday, 22 November 2012

2012 AGM Results

The Company announces the results of its 2012 AGM.

Resolutions 1 to 4 passed unanimously on a show of hands. The proxies received, detailed below, also indicated strong majority support for those Resolutions.

The Chairman called a poll on Resolution 5 – *Adopt Remuneration Report*. The results of the poll are shown below.

Summary of All Proxies Received – Resolutions 1 to 4

Resolution	For	Against	Abstain	Open	Totals
1 Elect S Tough as Director	42,654,904	55,051	261,435	637,730	43,609,120
2 Re-elect W Johnson as Director	41,999,510	918,880	50,000	640,730	43,609,120
3 Approve Long-Term Incentive Plan	26,007,927	231,021	41,640	17,328,532	43,609,120
4 Ratify Options Issued to CFO	25,779,741	459,207	41,640	17,328,532	43,609,120

Summary of Chairman's Proxies Received – Resolutions 1 to 4

Resolutions	For	Against	Abstain	Open	Totals
1 Elect S Tough as Director	22,387,213	55,051	261,435	602,730	23,306,429
2 Re-elect W Johnson as Director	21,734,819	918,880	50,000	602,730	23,306,429
3 Approve Long-Term Incentive Plan	22,434,038	228,021	41,640	602,730	23,306,429
4 Ratify Options Issued to CFO	22,205,852	456,207	41,640	602,730	23,306,429

Results of Poll on Resolution 5

Resolution	For		Against		Abstain	Total
	Votes	%	Votes	%		
5 Adopt Remuneration Report	44,076,187	99	463,769	1	29,510	44,569,466

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About Strike Resources Limited

Strike Resources is an Australian-listed resources company with two principal projects in the attractive bulk commodities market.

Strike's Apurimac and Cusco Iron-Ore Projects in Perú are large-scale iron ore projects, with Apurimac in the pre-feasibility study stage. The Company is seeking to establish a 15 - 20 million tonne per annum (**Mtpa**) operation in Perú based on current iron ore mineral resources totalling 374 million tonnes (**Mt**)¹ and potential access to additional resources of 178.6Mt² held by Cuervo in Cusco, all with significant exploration upside.

Strike also holds warrants in Canadian-listed Peruvian explorer Cuervo Resources Inc. (Cuervo) which, if exercised, would allow it to acquire up to 49% of Cuervo.

Strike holds 100% of the rights to mine a coal concession near Berau, Indonesia, subject to a royalty to the concession owner. Negotiations aimed at settling a dispute with the concession owner are at an advanced stage.

JORC Code Competent Person Statement

The information in this document that relates to exploration results and mineral resources has been compiled by Mr Ken Hellsten, B.Sc. (Geology), who is an employee of Strike Resources Ltd and is a Fellow of the Australasian Institute of Mining and Metallurgy. Mr Hellsten has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Mineral Resources and Ore Reserves" (the JORC Code). Mr Hellsten consents to the inclusion in this document of the matters based on this information in the form and context in which it appears.

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- 1 Comprised of an indicated resource of 142.2 Mt at 57.84% Fe and an inferred resource of 127 Mt at 56.7% Fe at Apurimac and an inferred resource of 104 Mt at 32.6% Fe at Cusco.
 - 2 Comprised of a measured resource of 19.7 Mt at 48.3% Fe, an indicated resource of 35.9 Mt at 45.9% Fe and an inferred resource of 50.8 Mt at 43.7% Fe at the Orcopura prospect and an inferred resource of 72Mt at 52.6% Fe at the Huilque and Aurora prospects.