



17 November 2011

Company Announcements Office  
ASX Limited

Dear Sir

**Results of Annual General Meeting - Straits Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink that reads 'Mark Hands'.

**Mark Hands**  
Company Secretary

**STRAITS RESOURCES LIMITED**

ABN 30 147 131 977

Level 1 • 35 Ventnor Avenue • West Perth WA 6005 • Australia | PO Box 1641 • West Perth WA 6872

T: +61 8 9480 0500 • F: +61 8 9480 0520 • E: [info@straits.com.au](mailto:info@straits.com.au) • [www.straits.com.au](http://www.straits.com.au)

**2) Election of Director - Dr Elizabeth S Vearncombe**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
204,078,278	128,772	75,798	219,993

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
209,264,616	128,772	75,798

**3) Re-election of Director - Mr William EA Morrison**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
203,538,961	707,789	36,098	219,993

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
208,725,299	707,789	36,098

**4) Approval of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
184,040,933	1,906,532	8,749,135	35,381

The motion was carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
184,797,848	1,856,532	13,043,946

**5) Amendment of Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
195,562,398	8,578,328	140,622	221,493

The motion was carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
200,750,236	8,578,328	140,622