
STRAITS RESOURCES LIMITED
(ASX: SRQ)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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.



Matthew Smith
Company Secretary

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1) Issue Convertible Notes to Credit Suisse International

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

For	Against	Abstain	Proxy's discretion
418,644,663	543,310	27,209,420	6,100,506

The motion was carried as an ordinary resolution on a show of hands

2) Approval of any financial assistance provided by the Company or a Subsidiary to Credit Suisse International

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

For	Against	Abstain	Proxy's discretion
418,433,567	726,392	27,214,284	6,123,656

The motion was carried as a special resolution on a show of hands