



22 March 2012

ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

STRAITS RESOURCES LIMITED – ABN 30 147 131 977
RESULTS OF GENERAL MEETING

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

Signed for Straits Resources Limited by

Matthew Smith
Company Secretary

STRAITS RESOURCES LIMITED

ABN 30 147 131 977

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1) Approval of previous issue of First Tranche Shares to Institutional Investors

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

For	Against	Abstain	Proxy's discretion
110,614,849	3,261,984	58,967	6,370,728

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

2) Approval of issue of Second Tranche Shares to Institutional Investors

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

For	Against	Abstain	Proxy's discretion
136,177,980	636,117	56,907,857	6,370,728

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

3) Approval of issue of Second Tranche Shares to Milan Jerkovic

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

For	Against	Abstain	Proxy's discretion
163,047,418	16,620,581	13,500,352	91,431

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

4) Approval of issue of Second Tranche Shares to Michael Gibson

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

For	Against	Abstain	Proxy's discretion
163,600,883	16,618,155	10,640,213	6,370,728

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