

27 November 2013

ASX / MEDIA RELEASE

STRAITS RESOURCES LIMITED
(ASX: SRQ)

RESULTS OF ANNUAL GENERAL MEETING

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Results of Annual 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

Yours faithfully



Rob Brainsbury
Company Secretary

For further information, please contact:

Mr. Andre Labuschagne
Executive Chairman
Tel: +61 7 3034 6200, or visit our website at www.straits.com.au

Media:

Annette Ellis
Cannings Purple
Tel: +61 8 6314 6300
aellis@canningspurple.com.au

Warrick Hazeldine
Cannings Purple
Tel: +61 8 6314 6300
whazeldine@canningspurple.com.au

STRAITS RESOURCES LIMITED

ABN 30 147 131 977

Level 2, HQ South Tower, 520 Wickham Street, Fortitude Valley 4006 QLD • Australia |

Box 14, 520 Wickham Street, Fortitude Valley Qld 4006

T: +61 7 3034 6200 • F: +61 7 3034 6290 • E: info@straits.com.au • www.straits.com.au

1) Re-election of Mr William Morrison as a Director

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

For	Against	Abstain	Proxy's discretion
440,444,883	985,817	343,032	327,242

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

2) Election of Mr Michele Muscillo as a director

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

For	Against	Abstain	Proxy's discretion
440,431,838	992,486	346,982	329,668

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

3) Election of Mr Andre Labuschagne as a director

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

For	Against	Abstain	Proxy's discretion
440,549,712	897,612	323,982	329,668

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

4) Remuneration report

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

For	Against	Abstain	Proxy's discretion
415,127,942	1,882,299	24,751,065	339,668

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

5) Approval of Employee Loan Funded Share Scheme

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

For	Against	Abstain	Proxy's discretion
275,596,877	166,131,205	45,650	64,055

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



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6) Issue of Shares to Mr Andre Labuschagne

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

For	Against	Abstain	Proxy's discretion
269,828,709	166,290,830	57,129	64,055

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

7) Approval of Performance Rights Plan

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

For	Against	Abstain	Proxy's discretion
276,575,854	159,568,514	32,300	64,055

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

8) Approval of 10% Placement Facility

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

For	Against	Abstain	Proxy's discretion
271,827,330	163,983,079	263,833	5,926,732

This resolution was withdrawn from the meeting.