

21 February 2014

ASX / MEDIA RELEASE

STRAITS RESOURCES LIMITED
(ASX: SRQ)

RESULTS OF EXTRAORDINARY 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 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

Yours faithfully



Rob Brainsbury
Company Secretary

For further information, please contact:

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**STRAITS RESOURCES LIMITED
ANNUAL GENERAL MEETING**

**Proxy Summary
Friday, 21 February 2014**

1) Ratification of security granted in favour of Standard Chartered Bank (Singapore Branch) in December 2011

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

For	Against	Abstain	Proxy's discretion
239,511,854	770,689	31,992	621,957

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