

The Company Announcement Officer  
ASX Ltd  
*via electronic lodgement*

## RESULTS OF 2012 ANNUAL GENERAL MEETING

The directors of Strike Energy Limited ("Company") are pleased to advise that the resolutions outlined in the Notice of Meeting were passed by shareholders at the Company's Annual General Meeting held 21 November 2012. All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, proxy voting was as follows:

### Resolution 1: Approval of the Remuneration Report

Proxy details:-

For the resolution	106,023,347
Against the resolution	2,218,516
Abstain from the resolution	1,467,477
At proxy's discretion	3,886,372

### Resolution 2: Re-election of Mr Tim Clifton

Proxy details:-

For the resolution	150,727,623
Against the resolution	424,569
Abstain from the resolution	25,825,480
At proxy's discretion	3,936,372

### Resolution 3: Re-election of Mr Tim Goyder

Proxy details:-

For the resolution	176,113,082
Against the resolution	446,081
Abstain from the resolution	418,509
At proxy's discretion	3,936,372

### OUR FOCUS

- COOPER BASIN  
Participation in four million net acres, including over one million net acres with unconventional potential
- EAGLE FORD SHALE  
Participation in over 37,400 gross acres within the gas-condensate window

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## Resolution 4: Directors Remuneration

Proxy details:-

For the resolution	101,993,466
Against the resolution	7,703,767
Abstain from the resolution	1,067,242
At proxy's discretion	1,348,985

Yours faithfully

A handwritten signature in cursive script that reads "S. Michels".

SALINA MICHELS  
Company Secretary

*Further information:*

**Strike Energy Limited**

Salina Michels – Company Secretary/Financial Controller

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