

The Company Announcement Officer
ASX Ltd
via electronic lodgement

RESULTS OF 2013 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 General Meeting held 12 September 2013. 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:

Proxy details:-

For the resolution	102,099,468
Against the resolution	1,664,957
Abstain from the resolution	22,166,789
At proxy's discretion	1,899,679

Resolution 2:

Proxy details:-

For the resolution	89,540,309
Against the resolution	4,470,281
Abstain from the resolution	31,955,513
At proxy's discretion	533,997

Resolution 3:

Proxy details:-

For the resolution	89,515,420
Against the resolution	4,470,281
Abstain from the resolution	955,513
At proxy's discretion	1,889,679

Yours faithfully

A handwritten signature in black ink, appearing to read "DWrench".

DAVID WRENCH
Managing Director

Further information:

Strike Energy Limited

David Wrench – Managing Director

T: +61 2 8261 1000

E: strike@strikeenergy.com.au