

The Company Announcement Officer
 ASX Ltd
via electronic lodgement

RESULTS OF 2013 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 22 November 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: Approval of the Remuneration Report

Proxy details:-

For the resolution	143,893,323
Against the resolution	3,990,090
Abstain from the resolution	1,827,693
At proxy’s discretion	2,036,404

Resolution 2: Re-election of Mr Simon Ashton

Proxy details:-

For the resolution	213,062,215
Against the resolution	7,302,555
Abstain from the resolution	95,962
At proxy’s discretion	2,036,404

Resolution 3: Election of Mr Mark Carnegie

Proxy details:-

For the resolution	219,519,846
Against the resolution	813,812
Abstain from the resolution	127,074
At proxy’s discretion	2,036,404

Resolution 4: Election of Mr David Baker

Proxy details:-

For the resolution	218,885,865
Against the resolution	1,468,905
Abstain from the resolution	105,962
At proxy's discretion	2,036,404

Yours faithfully



DAVID WRENCH
Managing Director

Further information:

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