

The Company Announcement Officer  
ASX Ltd  
*via electronic lodgement*

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Strike Energy Limited (the "Company") are pleased to advise that the resolutions outlined in the Notice of Meeting (dated 19 September 2014) were passed by shareholders at the Company's Annual General Meeting held at 2.00 pm (EST) on 30 October 2014. 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: To adopt the Remuneration Report for the year ended 30 June 2014**

Proxy details:-

For the resolution	120,121,512
Against the resolution	4,146,970
Abstain or excluded from the resolution	119,926,017
At proxy's discretion	44,870

### **Resolution 2: To elect Ms Jody Rowe as a Director**

Proxy details:-

For the resolution	234,574,334
Against the resolution	3,382,121
Abstain or excluded from the resolution	637,459
At proxy's discretion	5,645,455

### **Resolution 3: To elect Mr Brendan Ostwald as a Director**

Proxy details:-

For the resolution	235,046,503
Against the resolution	1,222,016
Abstain or excluded from the resolution	2,282,279
At proxy's discretion	5,688,571

## **Resolution 4: Issue of securities under the Employee Share Incentive Plan**

Proxy details:-

For the resolution	216,427,415
Against the resolution	8,438,516
Abstain or excluded from the resolution	14,850,320
At proxy's discretion	4,523,118

## **Resolution 5: Issue of Performance Rights to or for the benefit of the Managing Director**

Proxy details:-

For the resolution	211,940,427
Against the resolution	13,073,348
Abstain or excluded from the resolution	14,737,576
At proxy's discretion	4,488,018

## **Resolution 6: Issue of Performance Rights to or for the benefit of the Executive Director Commercial**

Proxy details:-

For the resolution	211,432,652
Against the resolution	13,031,123
Abstain or excluded from the resolution	15,287,576
At proxy's discretion	4,488,018

Yours faithfully

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

Sean McGuinness  
Chief Financial Officer & Company Secretary