

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 21 September 2015) were passed by shareholders at the Company's Annual General Meeting held at 11.00 am (EST) on 29 October 2015. 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 2015

Proxy details:-

For the resolution	143,056,287
Against the resolution	3,929,619
Abstain or excluded from the resolution	90,743,794
At proxy's discretion	160,101

Resolution 2: To re- elect Mr David Baker as a Director

Proxy details:-

For the resolution	217,051,299
Against the resolution	3,929,619
Abstain or excluded from the resolution	6,516,962
At proxy's discretion	7,706,537

Resolution 3: To re-elect Mr Simon Ashton as a Director

Proxy details:-

For the resolution	217,327,189
Against the resolution	256,167
Abstain or excluded from the resolution	9,914,524
At proxy's discretion	7,706,537

Yours faithfully

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

Sean McGuinness
Chief Financial Officer & Company Secretary