

The Company Announcement Officer
ASX Ltd
via electronic lodgement

RESULTS OF GENERAL MEETING

The Directors of Strike Energy Limited (the "Company") are pleased to advise that the resolutions outlined in the Notice of Meeting (dated 11 April 2016) were passed by shareholders at the Company's General Meeting held at 4.00 pm (EST) on 26 May 2016. 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: Ratification of placement shares

Proxy details:-

For the resolution	163,177,948
Against the resolution	1,882,926
Abstain or excluded from the resolution	76,489,886
At proxy's discretion	8,836,354

Resolution 2: Issue and Allotment of 750,000 shares to David Baker

Proxy details:-

For the resolution	227,504,674
Against the resolution	4,573,465
Abstain or excluded from the resolution	6,672,621
At proxy's discretion	11,636,354

Resolution 3: Issue and Allotment of 250,000 shares to Simon Ashton

Proxy details:-

For the resolution	221,732,112
Against the resolution	4,573,465
Abstain or excluded from the resolution	12,445,183
At proxy's discretion	11,636,354

Resolution 4: Issue and Allotment of 500,000 shares to David Wrench

Proxy details:-

For the resolution	228,642,755
Against the resolution	4,573,465
Abstain or excluded from the resolution	5,534,540
At proxy's discretion	11,636,354

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Resolution 5: Issue and Allotment of 200,000 shares to Brendan Ostwald

Proxy details:-

For the resolution	229,677,344
Against the resolution	4,544,465
Abstain or excluded from the resolution	4,515,951
At proxy's discretion	11,636,354

Yours faithfully

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

Sean McGuinness
Chief Financial Officer & Company Secretary