

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 30 September 2016) were passed by shareholders at the Company's Annual General Meeting held at 9.00 am (EST) on 11 November 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: To adopt the Remuneration Report for the year ended 30 June 2016

Proxy details:-

For the resolution	137,443,264
Against the resolution	4,299,327
Abstain or excluded from the resolution	88,452,439
At proxy's discretion	372,063

Resolution 2: To re- approve the employee share incentive plan

Proxy details:-

For the resolution	214,317,896
Against the resolution	8,298,888
Abstain or excluded from the resolution	7,616,302
At proxy's discretion	334,007

Resolution 3: To re- elect Mr Mark Carnegie as a Director

Proxy details:-

For the resolution	223,815,202
Against the resolution	5,732,196
Abstain or excluded from the resolution	566,178
At proxy's discretion	453,517

Yours faithfully

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

Sean McGuinness - Chief Financial Officer & Company Secretary