

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 12 July 2017) were passed by shareholders at the Company's General Meeting held at 11.00 am (WST) on 21 August 2017. 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: Grant of options to John Poynton AO

Proxy details:-

For the resolution	48,655,135
Against the resolution	9,166,228
Abstain or excluded from the resolution	38,327,243
At proxy's discretion	1,435,459

Resolution 2: Grant of options to Timothy Goyder

Proxy details:-

For the resolution	48,133,521
Against the resolution	9,599,542
Abstain or excluded from the resolution	38,425,357
At proxy's discretion	1,425,645

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Montano".

Matthew Montano
Chief Financial Officer & Company Secretary