

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 17 October 2017) were passed by shareholders at the Company's Annual General Meeting held at 11.00 am (CST) on 16 November 2017.

Yours faithfully

A handwritten signature in black ink, appearing to read "Justin Ferravant".

Justin Ferravant - Chief Financial Officer & Company Secretary

**Strike Energy Limited**  
**AGM**  
**Thursday, 16 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	226,122,038 90.51%	9,451,791 3.78%	14,269,877 5.71%	4,127,790				Carried
2. To re-elect Ms Jody Rowe as a Director	Ordinary	266,782,713 91.94%	7,966,275 2.75%	15,428,540 5.32%	293,968				Carried
3. To re-elect Mr John Poynton AO as Director	Ordinary	271,322,784 93.56%	3,243,673 1.12%	15,428,540 5.32%	476,499				Carried
4. To re-elect Mr Tim Goyder as Director	Ordinary	268,544,515 92.55%	6,194,038 2.13%	15,432,665 5.32%	300,278				Carried
5. To re-elect Mr Andrew Seaton as Director	Ordinary	271,310,839 93.50%	3,418,149 1.18%	15,428,540 5.32%	313,968				Carried
6. Ratification of Share Placement	Ordinary	251,798,731 93.64%	2,751,786 1.02%	14,342,441 5.33%	1,152,068				Carried
7. Ratification of Grant of Conversion Right to Orica Australia Pty Ltd	Ordinary	271,283,138 93.71%	3,786,176 1.31%	14,435,776 4.99%	966,406				Carried
8. Grant of Options to Director, Mr Andrew Seaton	Ordinary	262,008,593	9,734,935	14,369,354	4,358,614				Carried
9. Grant of Options to Senior Executives	Ordinary	225,218,574 90.23%	10,011,148 4.01%	14,366,670 5.76%	4,375,104				Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.