

30 November 2015

**ASX ANNOUNCEMENT**

**RESULTS OF ANNUAL GENERAL MEETING**

Stratum Metals Limited (**Stratum** or **Company**) is pleased to announce that the Resolutions put to today's General Meeting of Shareholders were all passed without amendment. Proxy results for the General Meeting are set out below.

Res #	Matter considered by Resolution	For	Chairman's Discretion (For)	Against	Abstain	Total
1	Adoption of Remuneration Report	8,981,873	432,000	1,400,000	-	10,813,873
2	Election of Director – Mr Daniel Moore	5,411,232	432,000	-	4,970,641	10,813,873
3	Election of Director – Mr Andrew Pierce	5,400,000	432,000	11,232	4,970,641	10,813,873

For further information on the Company's activities, please refer to ASX announcements or the Company's website [www.stratummetals.com.au](http://www.stratummetals.com.au), for the latest Investor Presentation.

On behalf of the Board  
Damon Sweeny  
Company Secretary

**About Locality Planning Energy Pty Ltd (LPE)**

LPE holds 1 of only 20 active energy retail authorisations with the Australian Energy Regulator (AER) to supply and sell electricity to residential, commercial and industrial customers throughout the National Energy Market. LPE supplies and manages electricity sales to strata communities, both existing and new developments, generating significant savings on electricity delivered to strata community common areas and its occupants.

LPE's unique purchasing model is matched against 5 to 10 year supply contracts providing LPE with consistent recurring revenues. LPE is transforming the electricity retail supply industry by providing an intelligent solution to help its customers shift away from high electricity costs, with no risk and no cost upfront cost. LPE is at the forefront of innovative electricity supply with a commitment to the integration of technology and renewable infrastructure, to provide the highest savings to its customers.

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