

2 November 2015  
**ASX ANNOUNCEMENT**

## RESULTS OF 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	Change to nature and scale of activities	22,854,374	10,210,785	-	-	43,275,944
2	Creation of a new class of securities – Performance Shares	21,258,704	10,210,785	-	1,595,670	41,680,274
3	Issue of Securities – Vendor Consideration Securities	21,258,704	10,210,785	-	1,595,670	41,680,274
4	Capital Raising	22,854,374	10,210,785	-	-	43,275,944
5	Grant of Armada Options	20,788,704	10,210,785	470,000	1,595,670	41,680,274
6	Conversion under Initial Loan Agreements	22,854,374	10,210,785	-	-	43,275,944
7	Conversion of SXT Convertible Notes	22,854,374	10,210,785	-	-	43,275,944
8	Conversion under Subsequent Loan Agreements	22,854,374	10,210,785	-	-	43,275,944
9	Change of Company Name	22,854,374	10,210,785	-	-	43,275,944
10	Election of Director – Mr Damien Glanville	22,822,116	10,243,043	-	-	43,308,202
11	Election of Director – Mr Ben Chester	22,822,116	10,243,043	-	-	43,308,202
12	Replacement of Constitution	22,854,374	10,210,785	-	-	43,275,944
13	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
14	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
15	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
16	Ratification of Prior Issues – Shares and Options	22,854,374	10,210,785	-	-	43,275,944
17	Ratification of Prior Issues – Shares and Options	22,854,374	10,210,785	-	-	43,275,944
18	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
19	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
20	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
21	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
22	Ratification of Prior Issues – Shares	22,854,374	10,210,785	-	-	43,275,944
23	Grant of Options to Director – Mr Andrew Pierce	17,381,475	10,210,785	32,258	480,000	37,835,303
24	Grant of Options to Director – Mr Daniel Moore	22,352,116	10,210,785	32,258	470,000	42,805,944
25	Grant of Options to Director – Mr John Shepherd	22,352,116	10,210,785	32,258	470,000	42,805,944

**Stratum Metals Limited ACN 147 867 301**

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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

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#### **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.