



15 April 2013

ASX ANNOUNCEMENT

Results of General Meeting

The Directors of Stratum Metals Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretion	Total
Resolution 1 Election of Mr Terrence Grammer as a Director	7,496,563	Nil	Nil	5,000	7,501,563
Resolution 2 Ratification of Placement of Shares	7,496,563	Nil	Nil	5,000	7,501,563
Resolution 3 Ratification of Issue of Shares – Resource Assets Pty Ltd	6,268,169	Nil	1,228,394	5,000	7,501,563
Resolution 4 Issue of Shares – Resource Assets Pty Ltd	6,268,169	Nil	1,228,394	5,000	7,501,563
Resolution 5 Issue of Shares and Options – Riqo Pty Ltd	7,496,563	Nil	Nil	5,000	7,501,563
Resolution 6 Issue of Shares to Advisors on Menzies Acquisition	7,496,563	Nil	Nil	5,000	7,501,563
Resolution 7 Issue of Options to Todd Axford	7,496,563	Nil	Nil	5,000	7,501,563
Resolution 8 Issue of Options to Psalt Group Pty Limited	7,496,563	Nil	Nil	5,000	7,501,563
Resolution 9 Issue of Options to Consultants	7,496,563	Nil	Nil	5,000	7,501,563
Resolution 10 Approval of Grant of Options to Martin Holland	3,855,992	Nil	3,640,571	5,000	7,501,563
Resolution 11 Approval of Grant of Options to Rick Anthon	5,389,465	2,107,098	Nil	5,000	7,501,563
Resolution 12 Approval of Grant of Options to Michael Addison	5,078,465	2,107,098	311,000	5,000	7,501,563
Resolution 13 Approval of Grant of Options to Terrence Grammer	7,496,563	Nil	Nil	5,000	7,501,563

Yours faithfully

Farlee Walker
Company Secretary