



2 November 2012

**ASX ANNOUNCEMENT**

**Results of Annual General Meeting**

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The Directors of Stratum Metals Limited are pleased to announce that at the Annual 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	Discretionary	Total
<b>Resolution 1</b> Adoption of Remuneration Report	3,185,000	Nil	4,160,001	Nil	7,345,001
<b>Resolution 2</b> Re-election of Kent Hunter	6,285,000	Nil	1,060,001	Nil	7,345,001
<b>Resolution 3</b> Approval for additional placement capacity	7,345,001	Nil	Nil	Nil	7,345,001

Yours faithfully

A handwritten signature in purple ink that reads 'ehunt'.

Elizabeth Hunt  
Company Secretary