



18 October 2011

ASX ANNOUNCEMENT

Results of Annual General Meeting

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 |
|--|---------|---------|---------|---------------|---------|
| Resolution 1 Adoption of Remuneration Report | - | - | 300,000 | - | 300,000 |
| Resolution 2 Re-election of Kent Hunter | 300,000 | - | - | - | 300,000 |
| Resolution 3 Re-election of Michael Addison | 300,000 | - | - | - | 300,000 |
| Resolution 4 Re-election of Richard Anthon | 300,000 | - | - | - | 300,000 |
| Resolution 5 Appointment of Auditor | 300,000 | - | - | - | 300,000 |

Yours faithfully

Elizabeth Hunt
Company Secretary