

ASX ANNOUNCEMENT

2018 AGM Results



STRANDLINE
resources limited

23 November 2018

Results of 2018 Annual General Meeting

Strandline Resources (**ASX: STA**) is pleased to advise that all the resolutions put to the Annual General Meeting held this morning were passed unanimously on a show of hands by shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are as follows:

No.	Resolutions Passed Unanimously on a Show of Hands	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1	Adoption of the Remuneration Report	122,073,468	541,285	582,049	511,240
2	Election of Mr Peter Richard Watson	122,961,929	17,196	596,693	312,780
3	Re-election of Mr Didier Murcia	122,725,370	445,521	593,693	121,014
4	Approval to grant Performance Rights to Mr Luke Graham Watson	122,549,699	508,114	596,549	234,236
5	Approval to grant Performance Rights to Mr Peter Richard Watson	122,257,091	508,114	596,549	526,844
6	Approval of Additional 10% Placement Capacity	122,331,336	928,681	596,693	31,888

ABOUT STRANDLINE – CAPITALISING ON THE GROWING MINERAL SANDS MARKET

Strandline Resources Limited (**ASX: STA**) is an emerging heavy mineral sands (**HMS**) developer with a growing portfolio of 100%-owned development assets located in Western Australia and within the world's major zircon and titanium producing corridor in South East Africa. Strandline's strategy is to develop and operate quality, high margin, expandable mining assets with market differentiation and global relevance.

Strandline's project portfolio comprises development optionality, geographic diversity and scalability. This includes two zircon-rich, 'development ready' projects, the Fungoni Project in Tanzania and the large Coburn Project in Western Australia, as well as a series of titanium dominated exploration targets spread along 350km of highly prospective Tanzanian coastline, including the advanced Tanga South Project and highly prospective Bagamoyo and Sudi projects.

The Company's focus is to continue its aggressive exploration and development strategy and execute its multi-tiered and staged growth strategy to maximise shareholder value.

For further enquiries, please contact:

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