

ASX ANNOUNCEMENT

Strandline an emerging mineral sands developer

28 November 2017



STRANDLINE
resources limited

RESULTS OF 2017 ANNUAL GENERAL MEETING

Strandline Resources Limited (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:

Resolutions Passed Unanimously on a Show of Hands	Resolution Type	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1 – Adoption of Remuneration Report	Ordinary	876,626,981 46.30%	7,147,076 0.38%	1,009,508,614 53.32%	2,435,425
2 – Re-election Mr Asimwe Kabunga as a Director	Ordinary	1,041,375,927 50.50%	3,917,079 0.19%	1,016,823,064 49.31%	89,229
3 – Re-election Mr Tom Eadie as a Director	Ordinary	1,048,855,718 50.87%	3,601,738 0.17%	1,009,658,614 48.96%	89,229
4 – Approval of Long Term Incentive Plan	Ordinary	705,008,245 34.85%	301,538,244 14.90%	1,016,821,336 50.25%	2,055,927
5 – Amendment to Terms of Previously Issued Performance Rights to Mr Luke Graham	Ordinary	722,112,884 35.42%	306,540,744 15.04%	1,010,006,886 49.54%	3,487,285
6 – Approval of Grant of Performance Rights to Mr Luke Graham	Ordinary	721,108,179 35.35%	309,159,085 15.16%	1,009,656,886 49.49%	2,223,649
7 – Renewal of the Company's Proportional Takeover Provisions	Special	1,047,703,725 50.81%	4,172,867 0.20%	1,010,325,280 48.99%	3,427
8 - Approval of Additional 10% Placement Capacity	Special	1,045,524,271 50.71%	6,282,938 0.30%	1,010,325,280 48.99%	72,810
9 – Consolidation of Capital	Ordinary	1,044,873,992 50.70%	5,932,447 0.29%	1,010,175,280 49.01%	1,223,580

For further enquiries, please contact:

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About Strandline

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 Bagamoyo Project.

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.