

# ASX ANNOUNCEMENT

24 November 2016



**STRANDLINE**  
resources limited

## RESULTS OF 2016 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:

<b>Resolutions Passed Unanimously on a Show of Hands</b>	<b>Resolution Type</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>
1 – Adoption of Remuneration Report	Ordinary	453,115,902 36.95%	10,300,411 0.84%	762,865,304 62.21%	5,777,282
2 – Re-election Mr Richard Hill as a Director	Ordinary	475,616,921 38.15%	4,733,349 0.38%	766,357,950 61.47%	6,117,622
3 – Election of Mr John Hodder as a Director	Ordinary	484,785,935 38.72%	637,195 0.05%	766,357,950 61.23%	1,044,762
4 – Election of Mr Luke Graham as a Director	Ordinary	483,745,685 38.61%	2,497,982 0.20%	766,465,483 61.19%	116,692
5 – Ratification of Tranche 1 Placement Shares	Ordinary	475,144,626 95.03%	10,316,243 2.06%	14,544,767 2.91%	1,007,023
6 – Ratification of Tranche 2 Placement Shares	Ordinary	474,987,670 95.00%	10,440,651 2.09%	14,544,767 2.91%	1,039,571
7 – Approval of Short Term Incentive Plan	Ordinary	463,064,299 37.14%	20,485,789 1.64%	763,375,492 61.22%	5,900,262
8 – Approval of Issue of Shares to Mr Luke Graham under the Short Term Incentive Plan	Ordinary	462,710,375 37.08%	21,708,066 1.74%	763,362,397 61.18%	5,045,004
9 – Approval of Grant of Performance Rights to Mr Luke Graham	Ordinary	462,326,302 37.07%	21,278,434 1.71%	763,362,397 61.22%	5,858,709
10 - Approval of Additional 10% Placement Capacity	Special	472,517,255 37.74%	13,039,350 1.04%	766,364,127 61.22%	905,110

### About Strandline

Strandline Resources Limited (ASX: STA) is a Tanzanian-focused mineral sands developer positioned within the world's major zircon and titanium producing corridor in South East Africa. Strandline has a dominant mineral sands position with a series of 100% owned projects spread along 350km of the 850km Tanzanian coastline.

Following the recent placement and Rights issued cornerstoned by Tembo Capital, the Company is financially robust and as at 30 September had A\$4.4 million in the bank. This position underwrites an aggressive exploration and development strategy to progress quality "low cost" projects based on high value titanium and zircon products.

For further enquiries, please contact:

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