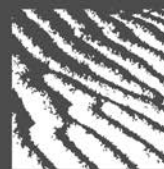


ASX ANNOUNCEMENT



STRANDLINE
resources limited
ABN 32 090 603 642

27 November 2015

Company Facts

Strandline Resources (ASX: STA) - Exposure to emerging country-wide exploration play in Tanzania, within one of the world's major mineral sands producing corridor and major 'construction ready' Coburn Heavy Mineral Sands Project in Western Australia

Key projects:

- Tanzanian Heavy Mineral Sands Exploration Projects (100%)
- Coburn Heavy Mineral Sands Project, WA (100%)
- Mt Gunson Copper Exploration Project, SA (100%)
- Mt Gunson MG14/Windabout Copper-Cobalt-Silver Development Project, SA (100%)
- Fowlers Bay Base Metal-Gold Project, SA (100%) – Western Areas Earning In

Company Directors

Michael Folwell

Non-Executive Chairman

Richard Hill

Managing Director

Didier Murcia

Non-Executive Director

Asimwe Kabunga

Non-Executive Director

Tom Eadie

Non-Executive Director

Mark Hanlon

Non-Executive Director

Investor Enquiries

Andrew Rowell

Cannings Purple

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RESULTS OF ANNUAL GENERAL MEETING

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

Resolution 1 – Adoption of the Remuneration Report

Resolution 2 – Re-election Mr Didier Murcia as a Non-Executive Director

Resolution 3 – Election of Mr Asimwe Kabunga as a Non-Executive Director

Resolution 4 – Election of Mr Tom Eadie as a Non-Executive Director

Resolution 5 – Election of Mr Mark Hanlon as a Non-Executive Director

Resolution 6 – Approval of Past Placement of Securities

Resolution 7 – Approval of Additional Placement of Securities

Resolution 8 – Approval of Mr Richard Hill's Participation in Placement

Resolution 9 – Approval of Mr Asimwe Kabunga's Participation in Placement

Resolution 10 – Approval of Mr Tom Eadie's Participation in Placement

Resolution 11 – Approval of Mr Mark Hanlon's Participation in Placement

Resolution 12 – Approval of Mr Michael Folwell's Participation in Placement

Resolution 13 – Approval of Additional 10% Placement Facility

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 set out in the attached proxy summary.

For further enquiries, please contact:

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Managing Director

Strandline Resources Limited

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Website: www.strandline.com.au

For media and broker enquiries:

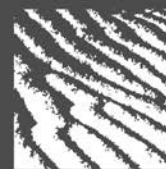
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ASX ANNOUNCEMENT



STRANDLINE
resources limited
ABN 32 090 603 642

27 November 2015

STRANDLINE RESOURCES LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY 27 NOVEMBER 2015

Resolutions Passed Unanimously on a Show of Hands	Resolution Type	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1 – Adoption of the Remuneration Report	Ordinary	323,331,971 94.74%	9,258,512 2.71%	8,693,829 2.55%	2,009,771
2 – Re-election Mr Didier Murcia as a Non-Executive Director	Ordinary	379,396,925 90.23%	9,941,151 2.36%	31,171,887 7.41%	5,474,237
3 – Election of Mr Asimwe Kabunga as a Non-Executive Director	Ordinary	385,008,178 91.56%	4,329,898 1.03%	31,171,887 7.41%	5,474,237
4 – Election of Mr Tom Eadie as a Non-Executive Director	Ordinary	363,351,603 91.21%	3,808,779 0.96%	31,171,887 7.83%	27,651,931
5 – Election of Mr Mark Hanlon as a Non-Executive Director	Ordinary	391,285,296 92.00%	2,867,560 0.67%	31,171,887 7.33%	659,457
6 – Approval of Past Placement of Securities	Ordinary	377,931,163 91.41%	6,076,152 1.47%	29,428,525 7.12%	1,346,903
7 – Approval of Additional Placement of Securities	Ordinary	285,992,909 87.44%	9,912,781 3.03%	31,172,381 9.53%	6,308,103
8 – Approval of Mr Hill's Participation in Placement	Ordinary	384,400,899 90.92%	7,002,110 1.66%	31,360,777 7.42%	1,553,748
9 – Approval of Mr Kabunga's Participation in Placement	Ordinary	381,688,940 90.88%	7,029,310 1.67%	31,276,357 7.45%	5,989,593
10 – Approval of Mr Eadie's Participation in Placement	Ordinary	358,354,778 90.08%	8,120,893 2.04%	31,330,357 7.88%	1,616,748
11 – Approval of Mr Hanlon's Participation in Placement	Ordinary	371,833,258 90.66%	6,990,611 1.70%	31,331,946 7.64%	1,616,995
12 – Approval of Mr Folwell's Participation in Placement	Ordinary	368,220,598 95.87%	6,988,318 1.82%	8,887,899 2.31%	1,636,748
13 - Approval of Additional 10% Placement Capacity	Special	380,786,461 90.68%	7,845,235 1.87%	31,276,357 7.45%	6,076,147