

ASX ANNOUNCEMENT

10 July 2015



STRANDLINE

resources limited

ABN 32 090 603 642

Company Facts

Strandline Resources (ASX: STA) - Exposure to emerging country-wide exploration play in Tanzania, within a 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 Nickel Project, SA (100%) – Western Areas Earning In

Corporate Structure

Shares on issue	628.5m
Unlisted Options	12.5m
Performance Rights	12.4m

Company Directors

Michael Folwell

Non-Executive Chairman

Richard Hill

Managing Director

Didier Murcia

Non-Executive Director

Asimwe Kabunga

Non-Executive Director

Investor Enquiries

Andrew Rowell / Michael Vaughan

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RESULTS OF EXTRAORDINARY GENERAL MEETING

Strandline Resources Limited (ASX: STA) is pleased to advise that all the following resolutions put to the Extraordinary General Meeting held this morning were overwhelmingly approved by shareholders.

Resolution 1 – Transaction with Jacana

Resolution 2 – Approval to issue Future Placement Shares

Resolution 3 – Approval of grant of Performance Rights to Mr Richard Hill

Resolution 4 – Approval for Change in Scale of Activities

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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For media and broker enquiries:

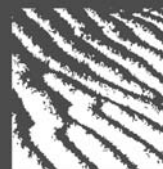
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STRANDLINE RESOURCES LIMITED EXTRAORDINARY GENERAL MEETING

PROXY SUMMARY 10 JULY 2015

1) Transaction with Jacana

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
253,128,818	6,693,012	16,486,598	38,237
91.61%	2.42%	5.97%	

The motion was carried as an ordinary resolution on a show of hands.

2) Approval to issue Future Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
243,966,986	15,834,844	16,486,598	58,237
88.30%	5.73%	5.97%	

The motion was unanimously carried as an ordinary resolution on a show of hands.

3) Approval of grant of Performance Rights to Mr Richard Hill

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
210,823,819	12,918,488	16,486,598	35,217,760
87.77%	5.37%	6.86%	

The motion was unanimously carried as an ordinary resolution on a show of hands.

4) Approval for Change in Scale of Activities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
249,758,150	10,049,680	16,486,598	52,237
90.39%	3.64%	5.97%	

The motion was unanimously carried as an ordinary resolution on a show of hands.