

31 July 2017

**ASX Announcement**  
**GENERAL MEETING RESULTS**

In accordance with listing Rule 3.13.2, it is confirmed that all Resolutions put to the General Meeting of South East Asia Resources Limited (ASX: SXI) held earlier today were passed without amendment on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received:

**1) Ratification of Prior Issue of Shares to Convertible Bond Holder**

For	Against	Abstain	Proxy's Discretion
8,570,900	3,650	-	6,026,523

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

**2) Approval of Share Issue to Convertible Note Holder**

For	Against	Abstain	Proxy's Discretion
8,570,900	3,650	-	6,026,523

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

**3) Approval of Share Issue to Loan Provider**

For	Against	Abstain	Proxy's Discretion
8,570,900	3,650	-	6,026,523

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

**4) Approval of Share Placement**

For	Against	Abstain	Proxy's Discretion
8,570,900	3,650	-	6,026,523

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

**5) Ratification of Prior Issue of Shares to Eligible Person**

For	Against	Abstain	Proxy's Discretion
8,570,900	3,650	-	6,026,523

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

Yours faithfully  
Luke Martino  
Company Secretary