

**6 October 2017**

**ASX Announcement**

**2015 ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2, it is confirmed that all Resolutions put to the 2015 Annual General Meeting of South East Asia Resources Limited (proposed to be renamed Jadar Lithium Limited) (Subject to Deed of Company Arrangement) (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) Adoption of Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
44,756,960	1,400	1,937	100,000,000

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

**2) Re-Election of Mr Wayne Knight**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
60,257,621	11,815	2,337	104,269,720

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

Yours faithfully  
Luke Martino  
Company Secretary