

6 October 2017

ASX Announcement

2016 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that all Resolutions put to the 2016 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

For	Against	Abstain	Proxy's Discretion
44,747,335	10,775	2,187	100,000,250

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

2) Re-Election of Mr Jakob (Kobi) Tsaban

For	Against	Abstain	Proxy's Discretion
60,257,371	11,815	2,587	104,269,970

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

3) Board Spill Meeting (contingent resolution)

Resolution not put to the meeting.

Yours faithfully
Luke Martino
Company Secretary