

6 October 2017

**ASX Announcement**

**2017 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 (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) Ratification of Disposal**

For	Against	Abstain	Proxy's Discretion
60,322,186	1,400	2,187	104,278,720

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

**2) Change to Nature and Scale of Activities**

For	Against	Abstain	Proxy's Discretion
47,941,710	400	2,187	104,278,720

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

**3) Consolidation of Capital**

For	Against	Abstain	Proxy's Discretion
60,322,186	1,400	2,187	104,278,720

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

**4) Approval to Issue Capital Raising Shares**

For	Against	Abstain	Proxy's Discretion
60,323,186	400	2,187	104,278,720

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

**5) Approval to Issue Consideration Shares**

For	Against	Abstain	Proxy's Discretion
49,727,486	400	3,187	104,278,720

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

**6) Election of Director – Mr Luke Martino**

For	Against	Abstain	Proxy's Discretion
60,323,186	-	2,587	104,278,720

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

**7) Election of Director – Mr Nicholas Sage**

For	Against	Abstain	Proxy's Discretion
60,323,186	-	2,587	104,278,720

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

8) **Approval to Issue Advisor Shares**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
59,822,186	1,400	2,187	104,278,720

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

9) **Approval to Issue Lead Manager Options**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
48,440,710	1,400	2,187	104,278,720

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

10) **Approval to Change Company Name**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
60,323,186	400	2,187	104,278,720

The motion was carried as a special resolution on the show of hands

11) **Approval to Issue Attaching Options**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
27,322,186	1,400	2,187	4,278,720

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

12) **Replacement Constitution**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
60,323,186	400	2,187	104,278,720

The motion was carried as a special resolution on the show of hands

Yours faithfully  
Luke Martino  
Company Secretary