

28 November 2017

ASX Announcement

2017 ANNUAL GENERAL MEETING RESULTS

In accordance with listing Rule 3.13.2, it is confirmed that all Resolutions put to the 2017 Annual 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) Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
133,585,523	26,375	500	3,487

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

2) Re-Election of Mr Gary Williams

For	Against	Abstain	Proxy's Discretion
146,168,119	Nil	400	3,487

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

Yours faithfully
Luke Martino
Company Secretary