

The Company Announcement Officer ASX Ltd
via electronic lodgement

Results of General Meeting

The Directors of Strike Energy Limited (the "Company") are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting (16 July 2019) were passed by shareholders at the Company's General Meeting held at 11:00 am on Friday 16 August 2019.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, proxy voting was as follows:

Resolution 1: Ratification of Prior Share Placement

Proxy details:-

For the resolution	240,128,834
Against the resolution	2,547,583
Abstain or excluded from the resolution	34,759,938
At proxy's discretion	6,228,639

Resolution 2: Issue of Shares to Non-Executive Director, Mr Stephen Bizzell

Proxy details:-

For the resolution	255,292,662
Against the resolution	11,564,568
Abstain or excluded from the resolution	10,890,944
At proxy's discretion	5,916,820

Resolution 3: Issue of Shares to Chairman, Mr John Poynton AO

Proxy details:-

For the resolution	257,631,162
Against the resolution	10,267,261
Abstain or excluded from the resolution	9,839,037
At proxy's discretion	5,927,534

ASX Announcement



16 August 2019

Resolution 4: Grant of Options to or for the benefit of Non-Executive Director, Mr Stephen Bizzell

Proxy details:-

For the resolution	245,749,009
Against the resolution	21,527,778
Abstain or excluded from the resolution	10,490,725
At proxy's discretion	5,897,482

Resolution 5: Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director

Proxy details:-

For the resolution	263,924,285
Against the resolution	10,652,210
Abstain or excluded from the resolution	3,180,303
At proxy's discretion	5,908,196

Resolution 6: Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director

Proxy details:-

For the resolution	263,554,802
Against the resolution	11,021,693
Abstain or excluded from the resolution	3,180,303
At proxy's discretion	5,908,196