



RESULTS OF 2020 AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, **Strickland Metals Limited ('STK' or the 'Company')** advises that the resolutions contained in the Notice of Meeting dated 24 October 2020 and considered at today's Annual General Meeting of Shareholders, were all passed by the required majority following a poll conducted at the meeting. The proxies received in respect of each resolution are set in the following summary:

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
1. Remuneration Report	Ordinary	28,183,166	2,449,884	562,148	17,910,318	35,748,648	2,449,884	18,265,584	Carried
2. Ratification of prior issue shares - 7.1	Ordinary	46,513,263	513,880	563,148	1,515,225	47,429,745	513,880	8,520,491	Carried
3. Ratification of prior issue shares - 7.1A	Ordinary	46,513,263	513,880	563,148	1,515,225	47,429,745	513,880	8,520,491	Carried
4. Re-election of Mr Gary Powell	Ordinary	46,723,670	411,573	562,148	1,408,125	54,289,152	411,573	1,763,391	Carried
5. Approval of 7.1A Mandate	Special	47,881,388	553,880	563,148	107,100	55,447,870	553,880	462,366	Carried

This announcement was authorised for release by the Board of Strickland Metals Limited.

For more information contact

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Executive Chairman

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Corporate Directory

Executive Chairman, Mr Andy Viner
Non-executive Director, Mr Gary Powell
Non-executive Director, Mr Paul Skinner
Company Secretary, Mr Kevin Hart

Issued Shares

420,101,521

Unlisted Options

78,650,000

Principal Office

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