

MARKET ANNOUNCEMENT

Results of 2020 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of Victor Ho as Director	108,180,636 98.39%	1,768,114 1.61%	109,948,750 100%	Passed
(2) Adoption of Remuneration Report	105,882,382 98.23%	1,903,864 1.77%	107,786,246 100%	Passed (and no 'Strike' ²)
(3) Approval to Issue of 60 Million New Shares	108,055,675 98.28%	1,893,075 1.72%	109,948,750 100%	Passed
(4) Approval of 10% Placement Facility	108,079,386 98.33%	1,831,864 1.67%	109,911,250 100%	Passed
(5) Approval of Securities Incentive Plan	105,474,382 98.23%	1,901,864 1.77%	107,376,246 100%	Passed
(6) Approval to Issue 4.5M Options to W Johnson	107,695,613 98.26%	1,901,864 1.74%	109,597,477 100%	Passed
(7) Approval to Issue 3.75M Options to F Khan	106,231,655 98.24%	1,901,864 1.76%	108,133,519 100%	Passed
(8) Approval to Issue 2.25M Options to V Ho	108,044,886 98.27%	1,901,864 1.73%	109,946,750 100%	Passed
(9) Approval to Issue 0.75M Options to M Richmond	108,021,175 98.25%	1,925,575 1.75%	109,946,750 100%	Passed
(10) Approval to Issue 0.75M Options to M Hammond	107,621,175 98.24%	1,925,575 1.76%	109,546,750 100%	Passed

1 Refer Strike's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 20 October 2020

2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)*

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ³	Total
(R1) Re-Election of Victor Ho as Director	108,115,636	1,768,114	0	5,000	109,888,750
(R2) Adoption of Remuneration Report	105,817,382	1,903,864	0	5,000	107,726,246
(R3) Approval to Issue of 60 Million New Shares	107,990,675	1,893,075	0	5,000	109,888,750
(R4) Approval of 10% Placement Facility	108,014,386	1,831,864	37,500	5,000	109,888,750
(R5) Approval of Securities Incentive Plan	105,419,382	1,901,864	400,000	5,000	107,726,246
(R6) Approval to Issue 4.5M Options to W Johnson	107,630,613	1,901,864	2,000	5,000	109,539,477
(R7) Approval to Issue 3.75M Options to F Khan	106,166,655	1,901,864	2,000	5,000	108,075,519
(R8) Approval to Issue 2.25M Options to V Ho	107,979,886	1,901,864	2,000	5,000	109,888,750
(R9) Approval to Issue 0.75M Options to M Richmond	107,956,175	1,925,575	2,000	5,000	109,888,750
(R10) Approval to Issue 0.75M Options to M Hammond	107,556,175	1,925,575	402,000	5,000	109,888,750

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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ABOUT STRIKE RESOURCES LIMITED (ASX:SRK)

Strike Resources Limited is an ASX listed resource company which is developing the Paulsens East Iron Ore Project in Western Australia. Strike also owns the high grade Apurimac Magnetite Iron Ore Project in Peru and is also developing a number of battery minerals related projects around the world, including the highly prospective Solaroz Lithium Brine Project in Argentina and the Burke Graphite Project in Queensland.

³ "Open" means the Proxy could vote on the resolution in their discretion