

Wednesday, 17 March 2021

ASX MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

Strike Resources Limited (ASX:SRK) (**Strike**) provides the following summary of valid proxy votes received for the General Meeting¹ scheduled to commence at 12.00 noon (Perth time) today:

| ALL PROXIES | | For | Against | Abstain | Open | Total |
|--------------------|---|----------------|-----------------------|------------------------|---------------------|-------------------------|
| (R1) | Ratification of \$3 Million / 30 Million Share Placement | 76,164,825 | 17,732 | 223,809 | 5,685,500 | 82,091,866 |
| (R2) | Approval to Issue 60 Million New Shares | 81,006,893 | 74,664 | 224,809 | 785,500 | 82,091,866 |
| CHAIDMAN'S DDOVIES | | | | | | |
| СПУ | IDMAN'S DROVIES | For | Against | Abotoin | Onen | Total |
| СНА | IRMAN'S PROXIES | For | Against | Abstain | Open | Total |
| CHA (R1) | Ratification of \$3 Million / 30 Million Share Placement | For 13,611,332 | Against 17,732 | Abstain 223,809 | Open 785,500 | Total 14,638,373 |

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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Director and Company Secretary E | cosec@strikeresources.com.au

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.

¹ Refer SRK Notice of Meeting and Explanatory Statement dated and released on ASX on 12 February 2021



www.strikeresources.com.au

STRIKE RESOURCES LIMITED

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