

ASX MARKET ANNOUNCEMENT

Results of General Meeting

Strike Resources Limited (ASX:SRK) (**Strike**) announces the results of voting on the resolution considered at the General Meeting¹ held earlier today as follows:

All resolutions considered at the General Meeting 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) Ratification of \$3 Million / 30 Million Share Placement	82,010,325 99.98%	17,732 0.02%	82,028,057 100.00%	Passed
(2) Approval to Issue 60 Million New Shares	81,952,393 99.91%	74,664 0.09%	82,027,057 100.00%	Passed

A summary of total valid proxy votes received is as follows:

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

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Ratification of \$3 Million / 30 Million Share Placement	13,611,332	17,732	223,809	785,500	14,638,373
(R2) Approval to Issue 60 Million New Shares	13,553,400	74,664	224,809	785,500	14,638,373

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.

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