



# STRICKLAND

METALS LIMITED

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**To: Australian Securities Exchange Limited (ASX)**  
**From: Strickland Metals Limited**  
**Date: 30 July 2021**  
**Subject: Results of Extraordinary General Meeting 2021**

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Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 30 June 2021 at the Extraordinary General Meeting held today (30 July 2021) at 12:00pm (Sydney time) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by the Chief Executive Officer of the Company.

**Sleiman Majdoub**  
**Company Secretary**

For more information contact

**Andrew Bray**

Chief Executive Officer

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# Disclosure of Proxy Votes

## Strickland Metals Limited

Notice of Extraordinary Meeting

Friday, 30 July 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 RATIFICATION OF SHARES ISSUED TO RENEGADE EXPLORATION LIMITED	P	177,642,046	175,504,437 98.80%	1,242,340 0.70%	40,000,000	895,269 0.50%	187,651,875 99.34%	1,242,340 0.66%	40,000,000
2 RATIFICATION OF INCENTIVE SHARES AND INCENTIVE OPTIONS ISSUED TO MR ANDREW BRAY	P	180,223,045	176,233,602 97.79%	3,184,174 1.77%	37,419,001	805,269 0.45%	188,211,040 98.34%	3,184,174 1.66%	37,499,001
3 ISSUE OF OPTIONS TO RELATED PARTY – UNDERWRITER OPTIONS	P	201,546,377	198,961,347 98.72%	1,664,761 0.83%	16,095,669	920,269 0.46%	211,053,785 99.22%	1,664,761 0.78%	16,175,669
4 ISSUE OF OPTIONS TO UNRELATED PARTIES – CONSULTANTS OPTIONS	P	217,546,377	214,070,728 98.40%	2,555,380 1.17%	95,669	920,269 0.42%	226,163,166 98.88%	2,555,380 1.12%	175,669
5 INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION CAP	P	195,726,935	192,515,166 98.36%	2,381,500 1.22%	21,915,111	830,269 0.42%	193,525,435 98.78%	2,381,500 1.22%	23,026,221
6 REPLACEMENT OF EMPLOYEE INCENTIVE PLAN	P	195,095,718	193,085,585 98.97%	1,179,864 0.60%	21,990,778	830,269 0.43%	194,095,854 99.40%	1,179,864 0.60%	23,101,888
7 APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO ANTHONY MCCLURE	P	195,081,063	191,430,835 98.13%	2,729,959 1.40%	6,005,433	920,269 0.47%	192,451,104 98.60%	2,729,959 1.40%	6,085,433



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF ISSUES OF DIRECTOR PERFORMANCE RIGHTS TO DAVID MORGAN	P	195,430,623	191,430,835 97.95%	3,169,519 1.62%	100,323	830,269 0.42%	192,361,104 98.38%	3,169,519 1.62%	1,291,433
9 APPROVAL OF ISSUES OF DIRECTOR PERFORMANCE RIGHTS TO TRENT FRANKLIN	P	195,081,063	191,430,835 98.13%	2,819,959 1.45%	16,449,883	830,269 0.43%	192,361,104 98.56%	2,819,959 1.44%	16,529,883
10 APPROVAL OF ISSUES OF DIRECTOR PERFORMANCE RIGHTS TO PAUL SKINNER	P	195,081,063	191,430,835 98.13%	2,819,959 1.45%	449,883	830,269 0.43%	192,361,104 98.56%	2,819,959 1.44%	529,883
11 APPROVAL OF ISSUES OF DIRECTOR PERFORMANCE RIGHTS TO MARK COSSOM	P	195,081,063	191,430,835 98.13%	2,819,959 1.45%	449,883	830,269 0.43%	192,361,104 98.56%	2,819,959 1.44%	529,883
12 ISSUE OF SECURITIES TO UNRELATED PARTIES – JUNE PLACEMENT SHARES	P	155,444,615	151,859,498 97.69%	2,664,848 1.71%	110,324	920,269 0.59%	164,031,936 98.40%	2,664,848 1.60%	110,324
13 ISSUE OF SECURITIES TO RELATED PARTIES – JUNE PLACEMENT SHARES	P	187,876,172	179,378,136 95.48%	2,022,217 1.08%	16,110,324	6,475,819 3.45%	180,478,405 98.89%	2,022,217 1.11%	17,221,434

