

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 Resolution	For	Against	Total	Result
(R1) Approval to Issue 60 Million New Shares	72,117,474	683,852	72,801,326	Passed
	99.06%	0.94%	100%	

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

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Approval to Issue 60 Million New Shares	71,746,786	683,852	136,250	370,688	72,937,576

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Approval to Issue 60 Million New Shares	1,384,425	683,852	136,250	370,688	2,575,215

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 1.5Mtpa Paulsens East Iron Ore Project in Western Australia. Strike also owns the high grade Apurimac Iron Ore Project in Peru where it has commenced mining of high-grade surface deposits and entered into an offtake agreement with an international iron-ore trading firm to export the "Apurimac Premium Lump" DSO product of ~65% Fe. Strike has a 43% shareholding in Lithium Energy Limited (ASX:LEL), which was recently spun-out of Strike under a \$9m IPO. Lithium Energy is developing battery minerals related assets - the 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 16 July 2021