

# MARKET ANNOUNCEMENT

## Results of 2021 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held earlier today<sup>1</sup>, 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 Malcolm Richmond as Director	72,609,231 96.33%	2,766,761 3.67%	75,375,992 100.00%	Passed
(2) Re-Election of Farooq Khan as Director	74,724,029 99.13%	654,293 0.87%	75,378,322 100.00%	Passed (and not a 1 <sup>st</sup> 'Strike' <sup>2</sup> )
(3) Adoption of Remuneration Report	72,140,275 98.77%	897,113 1.23%	73,037,388 100.00%	Passed
(4) Approval of 10% Placement Facility	74,862,204 99.56%	332,518 0.44%	75,194,722 100.00%	Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open <sup>3</sup>	Total
(R1) Re-Election of Malcolm Richmond as Director	72,151,991	2,766,761	51,230	457,240	75,427,222
(R2) Re-Election of Farooq Khan as Director	74,266,789	654,293	48,900	457,240	75,427,222
(R3) Adoption of Remuneration Report	71,673,141	897,113	227,330	467,134	73,264,718
(R4) Approval of 10% Placement Facility	74,395,070	332,518	232,500	467,134	75,427,222

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer Strike's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 25 October 2021

2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

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