



STRICKLAND

METALS LIMITED

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

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 29 October 2021 at the Annual General Meeting held today (30 November 2021) at 3:00pm (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

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Chief Executive Officer

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Disclosure of Proxy Votes

Strickland Metals Limited

Annual General Meeting

Tuesday, 30 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	198,978,773	161,499,311 81.16%	1,662,286 0.84%	37,227,965	35,817,176 18.00%	197,396,487 99.16%	1,662,286 0.84%	37,227,965
2 10% PLACEMENT CAPACITY	P	342,959,396	305,650,804 89.12%	1,491,416 0.43%	50,750	35,817,176 10.44%	341,467,980 99.54%	1,571,416 0.46%	50,750
3 ELECTION OF DIRECTOR – Mr Anthony McClure	P	334,740,967	298,618,786 89.21%	292,786 0.09%	213,629	35,829,395 10.70%	334,528,181 99.91%	292,786 0.09%	213,629
4 ELECTION OF DIRECTOR – Mr David Morgan	P	340,211,641	304,203,746 89.42%	178,500 0.05%	2,734,219	35,829,395 10.53%	340,113,141 99.95%	178,500 0.05%	2,734,219
5 ELECTION OF DIRECTOR – Mr Trent Franklin	P	316,904,294	280,896,399 88.64%	178,500 0.06%	214,379	35,829,395 11.31%	316,805,794 99.94%	178,500 0.06%	214,379
6 ELECTION OF DIRECTOR – Mr Mark Cossom	P	342,281,481	306,173,586 89.45%	278,500 0.08%	714,379	35,829,395 10.47%	342,082,981 99.92%	278,500 0.08%	714,379
7 ISSUE OF SHARES TO MILLROSE GOLD MINES LIMITED	P	342,581,646	306,428,221 89.45%	336,249 0.10%	428,500	35,817,176 10.46%	342,325,397 99.90%	336,249 0.10%	428,500



			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 RATIFICATION OF SHARES ISSUED TO TARLKA MATUWA PIARKU (ABORIGINAL CORPORATION)	P	342,711,731	306,873,773 89.54%	20,782 0.01%	234,129	35,817,176 10.45%	342,770,949 99.99%	20,782 0.01%	234,129
9 APPOINTMENT OF BDO AUSTRALIA AS AUDITORS	P	342,809,396	306,910,086 89.53%	82,134 0.02%	200,750	35,817,176 10.45%	342,807,262 99.98%	82,134 0.02%	200,750

