

RESULTS OF ANNUAL GENERAL MEETING THURSDAY, 15th SEPTEMBER 2022

The following results of the Annual General Meeting of Strategic Elements Ltd are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act. We advise that all resolutions contained in the Notice of Meeting were passed by shareholders by way of a poll.

A summary of the proxy appointments for the resolutions and the results for the poll are shown below.

Resolutions voted on at the meeting					Poll results					Proxies received			
Resolution		Result	Voting method	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	34,503,682	97.94%	724,008	2.06%	23,255,860	30,481,856	203,127	14,255,860	2,315,724
2	Re-election of Matthew Howard	Passed	Poll		57,105,233	97.64%	1,378,317	2.36%	0	44,089,343	857,436	0	2,309,788

Matthew Howard
Company Secretary
Strategic Elements Ltd