



STRICKLAND
METALS LIMITED

Strickland Metals Limited
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To: Australian Securities Exchange Limited (ASX)
From: Strickland Metals Limited
Date: 4 October 2022
Subject: Results of Extraordinary General Meeting October 2022

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 30 August 2022 at the Extraordinary General Meeting held today (4 October 2022) at 1:00pm (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 was authorised by the Chief Executive Officer of the Company.

Sleiman Majdoub
Company Secretary

For and on behalf of
Strickland Metals Limited

For more information contact:
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Disclosure of Proxy Votes

Strickland Metals Limited

Extraordinary General Meeting

Tuesday, 04 October 2022



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 RATIFICATION OF NOVEMBER 2021 PLACEMENT SHARES | P | 206,345,069 | 192,872,613 93.47% | 2,391,625 1.16% | 0 | 11,080,831 5.37% | 197,129,246 98.80% | 2,391,625 1.20% | 0 |
| 2 ISSUE OF SECURITIES TO TRENT FRANKLIN NOVEMBER 2021 PLACEMENT | P | 200,568,487 | 187,025,728 93.25% | 2,461,928 1.23% | 25,807,187 | 11,080,831 5.52% | 201,112,393 98.79% | 2,461,928 1.21% | 25,807,187 |
| 3 ISSUE OF SECURITIES TO MARK COSSOM NOVEMBER 2021 PLACEMENT | P | 226,375,674 | 212,832,915 94.02% | 2,461,928 1.09% | 0 | 11,080,831 4.89% | 226,919,580 98.93% | 2,461,928 1.07% | 0 |
| 4 RATIFICATION OF OPTIONS ISSUED TO LEAD MANAGER | P | 226,257,816 | 212,725,057 94.02% | 2,451,928 1.08% | 117,858 | 11,080,831 4.90% | 226,811,722 98.93% | 2,451,928 1.07% | 117,858 |
| 5 RATIFICATION OF AUGUST 2022 PLACEMENT SHARES | P | 224,775,674 | 211,242,915 93.98% | 2,451,928 1.09% | 0 | 11,080,831 4.93% | 224,538,033 98.92% | 2,451,928 1.08% | 0 |
| 6 ISSUE OF SECURITIES TO TRENT FRANKLIN AUGUST 2022 PLACEMENT | P | 200,568,487 | 187,025,728 93.25% | 2,461,928 1.23% | 25,807,187 | 11,080,831 5.52% | 201,112,393 98.79% | 2,461,928 1.21% | 25,807,187 |
| 7 ISSUE OF SECURITIES TO ANTHONY MCCLURE AUGUST 2022 PLACEMENT | P | 218,320,124 | 204,777,365 93.80% | 2,461,928 1.13% | 8,055,550 | 11,080,831 5.08% | 218,864,030 98.89% | 2,461,928 1.11% | 8,055,550 |



| | | | 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 ISSUE OF SECURITIES TO DAVID MORGAN AUGUST 2022 PLACEMENT | P | 223,855,834 | 210,313,075 93.95% | 2,461,928 1.10% | 2,519,840 | 11,080,831 4.95% | 224,399,740 98.91% | 2,461,928 1.09% | 2,519,840 |
| 9 ISSUE OF SECURITIES TO MARK COSSOM AUGUST 2022 PLACEMENT | P | 226,375,674 | 212,832,915 94.02% | 2,461,928 1.09% | 0 | 11,080,831 4.89% | 226,919,580 98.93% | 2,461,928 1.07% | 0 |
| 10 APPROVAL TO ISSUE SHORTFALL SHARES UNDER THE SPP | P | 226,364,674 | 213,477,005 94.31% | 1,806,838 0.80% | 11,000 | 11,080,831 4.90% | 227,563,670 99.21% | 1,806,838 0.79% | 11,000 |

