

MARKET ANNOUNCEMENT

Results of 2022 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held earlier today¹, 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 Matthew Hammond as Director	72,407,617 97.89%	1,561,228 2.11%	73,968,845 100.00%	Passed
(2) Adoption of Remuneration Report	70,316,618 97.93%	1,489,725 2.07%	71,806,343 100.00%	Passed
(3) Appointment of Auditor	72,642,520 98.21%	1,326,328 1.79%	73,968,848 100.00%	Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ²	Total
(R1) Re-Election of Matthew Hammond as Director	71,785,868	1,561,228	903	81,749	73,429,748
(R2) Adoption of Remuneration Report	69,694,869	1,489,725	901	81,749	71,267,244
(R3) Appointment of Auditor	72,020,771	1,326,328	900	81,749	73,429,748

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Farooq Khan
Chairman
T | (08) 9214 9700
E | cosec@strikeresources.com.au

Victor Ho
Director and Company Secretary
T | (08) 9214 9700
E | cosec@strikeresources.com.au

1 Refer Strike's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 24 October 2022

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