

Results of Annual General Meeting

The Directors of Strike Energy Limited (the “Company”) are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting (24 October 2022) were passed by shareholders at the Company’s Annual General Meeting held at 11.00am AWST on Thursday 24 November 2022.

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement is authorised for release by the Managing Director and Chief Executive Officer in accordance with the Company’s Continuous Disclosure Policy.

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Strike Energy Limited
Annual General Meeting
Thursday, 24 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report	Ordinary	495,544,385 87.22%	39,859,085 7.02%	32,771,423 5.77%	3,389,056	563,378,828 92.65%	44,696,417 7.35%	4,117,846	Carried	No
2. To re-elect Neville Power as Director	Ordinary	509,787,956 85.69%	53,779,595 9.04%	31,319,129 5.26%	741,554	580,725,741 91.38%	54,783,062 8.62%	748,573	Carried	NA
3. To re-elect Stephen Bizzell as Director	Ordinary	540,541,879 88.36%	39,413,789 6.44%	31,805,207 5.20%	787,171	610,420,515 93.93%	39,420,808 6.07%	3,335,865	Carried	NA
4. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	478,627,153 85.32%	51,029,584 9.10%	31,315,651 5.58%	10,591,561	544,005,824 90.54%	56,859,897 9.46%	11,327,370	Carried	NA
5. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	469,205,501 83.67%	60,346,185 10.76%	31,224,056 5.57%	10,788,207	534,492,577 89.21%	64,637,531 10.79%	13,062,983	Carried	NA
6. Grant of Options to Non-Executive Directors or their nominee	Ordinary	327,000,971 56.88%	216,518,217 37.66%	31,417,979 5.46%	20,691,067	373,891,495 60.74%	241,674,814 39.26%	20,691,067	Carried	NA
7. Ratification of Options to Macquarie Bank Limited	Ordinary	548,435,516 91.45%	15,122,065 2.52%	36,152,858 6.03%	13,530,680	622,661,803 97.24%	17,670,759 2.76%	13,537,699	Carried	NA
8. Approval of Employee Share Incentive Plan	Ordinary	469,174,419 83.57%	60,616,804 10.80%	31,595,175 5.63%	11,000,116	526,085,655 87.39%	75,929,885 12.61%	11,000,116	Carried	NA
9. Approval of Termination Benefits for Eligible Senior Executives	Ordinary	426,572,728 73.14%	125,036,895 21.44%	31,590,312 5.42%	11,323,641	480,347,830 77.04%	143,181,247 22.96%	11,623,641	Carried	NA
10. Increase to Non-Executive Director Fee Pool	Ordinary	480,675,335 82.81%	68,311,501 11.77%	31,467,853 5.42%	15,173,545	538,557,560 86.71%	82,526,271 13.29%	15,173,545	Carried	NA
11. Ratification of prior Share placement	Ordinary	493,882,344 88.47%	28,520,640 5.11%	35,875,984 6.43%	54,803,639	560,132,552 94.91%	30,059,607 5.09%	63,519,590	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.