



STRICKLAND

METALS LIMITED

Postal & Registered Office
+61 (8) 6317 9875
Level 4, 15 Ogilvie Road
Mt Pleasant WA 6153
ACN 109 361 195
info@stricklandmetals.com.au
www.stricklandmetals.com.au

To: Australian Securities Exchange Limited (ASX)
From: Strickland Metals Limited
Date: 30 November 2022
Subject: Results of Annual General Meeting 2022

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 31 October 2022 at the Annual General Meeting held today (30 November 2022) at 1:00pm (WST) 4:00pm (AEDT) 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

Phone: +61 (8) 6317 9875

info@stricklandmetals.com.au

stricklandmetals.com.au

Disclosure of Proxy Votes

Strickland Metals Limited

Annual General Meeting

Wednesday, 30 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	85,047,905	81,028,044 95.27%	2,699,568 3.17%	252,633	1,320,293 1.55%	151,809,485 98.25%	2,699,568 1.75%	252,633
2 10% PLACEMENT CAPACITY	P	246,978,189	242,426,480 98.16%	3,152,535 1.28%	0	1,399,174 0.57%	313,286,802 99.00%	3,152,535 1.00%	0
3 ELECTION OF DIRECTOR - Mr Trent Franklin	P	246,578,189	244,792,012 99.28%	387,003 0.16%	400,000	1,399,174 0.57%	315,652,334 99.88%	387,003 0.12%	400,000
4 ELECTION OF DIRECTOR - Mr Anthony McClure	P	246,578,189	244,792,012 99.28%	387,003 0.16%	400,000	1,399,174 0.57%	315,652,334 99.88%	387,003 0.12%	400,000
5 ELECTION OF DIRECTOR - Mr Mark Cossom	P	246,578,189	244,792,012 99.28%	387,003 0.16%	400,000	1,399,174 0.57%	315,652,334 99.88%	387,003 0.12%	400,000
6 ELECTION OF DIRECTOR - Mr David Morgan	P	246,578,189	244,792,012 99.28%	387,003 0.16%	400,000	1,399,174 0.57%	315,652,334 99.88%	387,003 0.12%	400,000

