



STRICKLAND
METALS LIMITED

Strickland Metals Limited
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To: Australian Securities Exchange Limited (ASX)
From: Strickland Metals Limited
Date: 21 April 2023
Subject: Results of Extraordinary General Meeting

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 21 March 2023 at the Extraordinary General Meeting held today (21 April 2023) at 12:00pm (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

General Meeting

Friday, 21 April 2023



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.

			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
1 RATIFICATION OF FEBRUARY 2023 PLACEMENT SHARES	P	192,564,110	186,937,971 97.08%	2,309,294 1.20%	400,345	3,316,845 1.72%	191,254,817 98.81%	2,309,294 1.19%	400,345
2 ISSUE OF SECURITIES TO TRENT FRANKLIN FEBRUARY 2023 PLACEMENT	P	158,425,775	150,699,367 95.12%	4,409,563 2.78%	20,400,345	3,316,845 2.09%	155,016,213 97.23%	4,409,563 2.77%	20,400,345
3 ISSUE OF SECURITIES TO MARK COSSOM FEBRUARY 2023 PLACEMENT	P	188,366,294	180,639,886 95.90%	4,409,563 2.34%	20,400,345	3,316,845 1.76%	184,956,732 97.67%	4,409,563 2.33%	20,400,345

