ASX RELEASE

STRATA INVESTMENT HOLDINGS PLC

3 July 2023

Results of Annual General Meeting

Strata Investment Holdings plc ("Strata" or the "Company") (ASX:SRT), advises in accordance with the Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution from the Annual General Meeting of Shareholders held in the United Kingdom on 30th June 2023, as set out in the attached proxy summary.
The Company confirms there was no additional Chairman's Statement read at the General Meeting, other than what was released to all shareholders together with the Notice Convening the Annual General meeting.

All resolutions were carried in favour by way of a poll.

This ASX release was authorised on behalf of the Metal Tiger Board by: David Michael McNeilly, Chief Executive Officer.

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Strata Investments Holdings plc
Annual General Meeting
30 June 2023
Results of the Annual General Meeting

The following information is provided in accordance with ASX listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. - Receiving and Considering the Accounts	Ordinary	43,272,708 100%	0 0%	0 0%	0 0%	Carried
2. - Re-appointment of Auditor	Ordinary	43,272,708 100%	0 0%	0 0%	0 0%	Carried
3.- Re-election/Election of Directors	Ordinary	41,000,458 95%	0 0%	0 0%	2,272,250 5%	Carried
4.- Directors' Authority to Allot Shares	Ordinary	43,265,708 100%	7,000 0%	0 0%	0 0%	Carried
5.-Disapplication of Pre-emption Rights	Special	41,804,745 97%	1,426,963 3%	0 0%	41,000 0%	Carried
6.- Approval of 7.1A Mandate	Special	41,845,745 97%	1,426,963 3%	0 0%	0 0%	Carried
7.- Issue of options to Grant of options to Charles Patrick Stewart Hall	Ordinary	41,845,745 97%	1,426,963 3%	0 0%	0 0%	Carried
7.-Grant of options to David Alan Wargo	Ordinary	41,804,745 97%	1,467,963 3%	0 0%	0 0%	Carried

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Total votes   43,272,708