



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: 23 November 2023
Subject: Results of Annual General Meeting 2023

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 17 October 2023 at the Annual General Meeting held today (23 November 2023) at 12:00pm (WST) 3:00pm (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
Thursday, 23 November 2023



AUTOMIC
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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	338,264,066	266,043,208 78.65%	2,278,500 0.67%	146,000	69,942,358 20.68%	411,035,485 99.45%	2,278,500 0.55%	146,000	-
2 10% PLACEMENT CAPACITY	P	514,480,357	442,109,087 85.93%	2,329,257 0.45%	11,627	70,042,013 13.61%	642,624,049 99.64%	2,329,257 0.36%	11,627	Passed
3 ELECTION OF DIRECTOR MR TRENT FRANKLIN	P	514,480,357	444,243,177 86.35%	195,167 0.04%	11,627	70,042,013 13.61%	644,758,139 99.97%	195,167 0.03%	11,627	Passed
4 ELECTION OF DIRECTOR MR ANTHONY MCCLURE	P	514,480,357	444,243,177 86.35%	195,167 0.04%	11,627	70,042,013 13.61%	644,758,139 99.97%	195,167 0.03%	11,627	Passed
5 REPLACEMENT OF EMPLOYEE INCENTIVE PLAN	P	338,398,438	266,117,978 78.64%	2,238,447 0.66%	11,627	70,042,013 20.70%	411,209,910 99.46%	2,238,447 0.54%	11,627	Passed

