

MARKET ANNOUNCEMENT

Results of General Meeting

The Company announces the results of voting on the resolutions considered at the General Meeting held earlier today¹, as follows:

The resolution considered at the General Meeting was put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolution	For	Against	Total	Result
(1) Disposal of Paulsens East Iron Ore Project	16,964,406	6,877,189	23,841,595	Passed
	71.2%	28.8%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ²	Total
(R1) Disposal of Paulsens East Iron Ore Project	16,451,773	6,877,189	130,000	512,633	23,971,595

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer Strike's Notice of General Meeting, Explanatory Statement and Proxy Form dated and released on ASX 5 February 2024

2 "Open" means the Proxy could vote on the resolution in their discretion

