



STRICKLAND

METALS LIMITED

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To: Australian Securities Exchange Limited (ASX)
From: Strickland Metals Limited
Date: 13 June 2024
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 13 May 2024 at the Extraordinary General Meeting held today (13 June 2024) at 12:00pm (WST) 2:00pm (AEST) 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 Company Secretary of the Company.

Sleiman Majdoub
Company Secretary

For more information contact
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Disclosure of Proxy Votes

Strickland Metals Limited

Extraordinary General Meeting

Thursday, 13 June 2024



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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)			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 ISSUE OF CONSIDERATION SECURITIES TO VENDOR OF ROGOZNA PROJECT	P	953,517,330	929,353,180 97.47%	23,661,859 2.48%	60,000	502,291 0.05%	942,416,146 97.55%	23,661,859 2.45%	60,000	Passed
2 ISSUE OF SHARES TO CONVERTING LOAN NOTEHOLDERS	P	952,705,534	929,093,250 97.52%	23,109,993 2.43%	871,866	502,291 0.05%	942,156,216 97.61%	23,109,993 2.39%	871,866	Passed
3 INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION CAP	P	862,184,591	744,314,116 86.33%	117,558,475 13.63%	78,959,484	312,000 0.04%	757,186,791 86.56%	117,558,475 13.44%	78,959,484	Passed

