

ASX RELEASE

STRATA INVESTMENT HOLDINGS PLC

28 June 2024

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 27th June 2024, as set out in the attached proxy summary.

The Company confirms there was no additional Chairman’s Statement read at the Annual 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 Board by: David Michael McNeilly, Chief Executive Officer.

Higher Shalford Farm Charlton
Musgrove
Wincanton
Somerset
England
BA9 8HF

Strata Investments Holdings plc
Annual General Meeting
27 June 2024
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	28,891,350 100%	0 0%	0 0%	0 0%	Carried
2.- Re-appointment of Auditor	Ordinary	28,891,350 100%	0 0%	0 0%	0 0%	Carried
3.- Re-election/Election of Directors	Ordinary	28,891,350 100%	0 0%	0 0%	0 0%	Carried
4.- Directors' Authority to Allot Shares	Ordinary	18,690,052 65%	0 0%	10,201,298 35%	0 0%	Carried
5.- Disapplication of Pre-emption Rights	Special	18,690,052 65%	0 0%	10,201,298 35%	0 0%	Carried
6.- Approval of 7.1A Mandate	Special	18,690,052 65%	0 0%	10,201,298 35%	0 0%	Carried

Total votes 28,891,350