



# ASX Announcement

**To:** Australian Securities Exchange Limited (ASX)  
**From:** Strickland Metals Limited  
**Date:** 19 August 2024  
**Subject:** Results of Extraordinary General Meeting

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Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 17 July 2024 at the Extraordinary General Meeting held today (19 August 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.*

## — Ends —

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## Forward-Looking Statements

This announcement may contain certain forward-looking statements, guidance, forecasts, estimates, prospects, projections or statements in relation to future matters that may involve risks or uncertainties and may involve significant items of subjective judgement and assumptions of future events that may or may not eventuate (Forward-Looking Statements). Forward-Looking Statements can generally be identified by the use of forward-looking words such as "anticipate", "estimates", "will", "should", "could", "may", "expects", "plans", "forecast", "target" or similar expressions and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production and expected costs. Indications of, and guidance on future earnings, cash flows, costs, financial position and performance are also Forward Looking Statements.

Persons reading this announcement are cautioned that such statements are only predictions, and that actual future results or performance may be materially different. Forward-Looking Statements, opinions and estimates included in this announcement are based on assumptions and contingencies which are subject to change, without notice, as are statements about market and industry trends, which are based on interpretation of current market conditions. Forward-Looking Statements are provided as a general guide only and should not be relied on as a guarantee of future performance.

No representation or warranty, express or implied, is made by Strickland that any Forward-Looking Statement will be achieved or proved to be correct. Further, Strickland disclaims any intent or obligation to update or revise any Forward-Looking Statement whether as a result of new information, estimates or options, future events or results or otherwise, unless required to do so by law.

# Disclosure of Proxy Votes

## Strickland Metals Limited

Extraordinary General Meeting

Monday, 19 August 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 PERFORMANCE RIGHTS TO NEW MANAGING DIRECTOR PAUL L'HERPINIERE	P	671,999,356	652,946,733 97.16%	18,972,088 2.82%	541,943	80,535 0.01%	653,027,268 97.18%	18,972,088 2.82%	751,943	Passed
2 ISSUE OF PERFORMANCE RIGHTS TO THE CHAIRMAN ANTHONY MCCLURE	P	671,999,356	566,635,636 84.32%	105,169,817 15.65%	541,943	193,903 0.03%	566,829,539 84.35%	105,169,817 15.65%	751,943	Passed
3 ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE TECHNICAL DIRECTOR RICHARD PUGH	P	671,999,356	652,833,365 97.15%	18,972,088 2.82%	541,943	193,903 0.03%	653,027,268 97.18%	18,972,088 2.82%	751,943	Passed
4 ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR PETER LANGWORTHY	P	671,989,356	565,775,876 84.19%	106,019,577 15.78%	551,943	193,903 0.03%	565,969,779 84.22%	106,019,577 15.78%	761,943	Passed
5 ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR TRENT FRANKLIN	P	671,989,356	565,760,876 84.19%	106,034,577 15.78%	551,943	193,903 0.03%	565,954,779 84.22%	106,034,577 15.78%	761,943	Passed
6 ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR JONATHAN HRONSKY	P	671,989,356	565,760,876 84.19%	106,034,577 15.78%	551,943	193,903 0.03%	565,954,779 84.22%	106,034,577 15.78%	761,943	Passed
7 APPROVAL OF POTENTIAL TERMINATION BENEFITS	P	668,713,961	644,444,394 96.37%	24,060,664 3.60%	151,943	208,903 0.03%	644,653,297 96.40%	24,060,664 3.60%	361,943	Passed

