

ASX MARKET ANNOUNCEMENT

Results of General Meeting

Strike Resources Limited (ASX:SRK) (**Strike**) announces the results of voting on the resolution considered at the General Meeting¹ held earlier today as follows:

The resolution considered at the General Meeting was put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicated majority support in favour of the resolution.

A summary of total valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(R1)	Ratification of \$1 Million / 21.8 Million Share Placement	76,227,760	2,311,804	0	3,935	78,543,499

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Ratification of \$1 Million / 21.8 Million Share Placement	13,674,267	2,311,804	0	3,935	15,990,006

FOR FURTHER INFORMATION

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¹ Refer SRK Notice of Meeting and Explanatory Statement dated 1 August 2019 and released on ASX on 5 August 2019

