

Results of General Meeting

The Directors of Strike Energy Limited (the “Company”) are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting (16 October 2019) were passed by shareholders at the Company’s General Meeting held at 10:00 am on Thursday 14 November 2019.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, proxy voting was as follows:

Resolution 1: To adopt the Remuneration Report

Proxy Details: -

For the resolution	224,765,460
Against the resolution	4,524,836
Abstain or excluded from the resolution	47,682,665
At proxy’s discretion	15,270,706

Resolution 2: To re-elect Andrew Seaton as Director

Proxy Details: -

For the resolution	260,479,711
Against the resolution	15,343,687
Abstain or excluded from the resolution	576,820
At proxy’s discretion	15,843,449

Resolution 3: To elect Neville Power as Director

Proxy Details: -

For the resolution	275,063,737
Against the resolution	909,928
Abstain or excluded from the resolution	429,053
At proxy’s discretion	150,840,949

Resolution 4: To elect Stephen Bizzell as Director

Proxy Details: -

For the resolution	292,930,956
Against the resolution	14,948,852
Abstain or excluded from the resolution	509,696
At proxy's discretion	15,854,163

Resolution 5: Approval of an Increase to the Non-Executive Director Fee Pool

Proxy Details: -

For the resolution	213,994,627
Against the resolution	23,266,324
Abstain or excluded from the resolution	43,872,892
At proxy's discretion	11,109,824

Resolution 6: Approval of Employee Share Incentive Plan

Proxy Details: -

For the resolution	217,692,552
Against the resolution	16,784,925
Abstain or excluded from the resolution	45,725,823
At proxy's discretion	12,040,367

Resolution 7: Approval of Termination Benefits for Eligible Senior Executives

Proxy Details: -

For the resolution	198,810,638
Against the resolution	31,579,111
Abstain or excluded from the resolution	49,076,743
At proxy's discretion	12,147,175



Resolution 8: Approval of proportional takeover provisions

Proxy Details: -

For the resolution	266,589,126
Against the resolution	6,900,811
Abstain or excluded from the resolution	2,675,458
At proxy's discretion	16,078,272

Resolution 9: Grant of Options to or for the benefit of Non-Executive Director, Neville Power

Proxy Details: -

For the resolution	218,635,458
Against the resolution	17,470,683
Abstain or excluded from the resolution	43,854,571
At proxy's discretion	12,282,955

Company Contact

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