

# 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 Meeting<sup>1</sup> held earlier today as follows:

The resolutions considered at the General Meeting were put to a vote and **passed unanimously** on a show of hands.

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

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

<b>ALL PROXIES</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1)	Ratification of \$1.8 Million / 40 Million Share Placement	72,165,581	1,786,710	3,500	406,600	74,362,391
(R2)	Approval to Issue 60 Million New Shares	71,783,358	1,946,710	225,723	406,600	74,362,391

  

<b>CHAIRMAN'S PROXIES</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1)	Ratification of \$1.8 Million / 40 Million Share Placement	4,637,060	1,786,710	3,500	406,600	6,833,870
(R2)	Approval to Issue 60 Million New Shares	4,254,837	1,946,710	225,723	406,600	6,833,870

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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### ABOUT STRIKE RESOURCES LIMITED (ASX:SRK)

Strike Resources Limited is an ASX listed resource company which is developing the Paulsens East Iron Ore Project in Western Australia. Strike also owns the high grade Apurimac Magnetite Iron Ore Project and Cusco Magnetite Iron Ore Project in Peru and is also developing a number of battery minerals related projects around the world, including the highly prospective Solaroz Lithium Brine Project in Argentina and the Burke Graphite Project in Queensland.

<sup>1</sup> Refer SRK Notice of Meeting and Explanatory Statement dated and released on ASX on 30 July 2020

