

# 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 (30 June 2020) were passed by shareholders at the Company’s General Meeting held at 10:30 am CST on Friday 31 July 2020.

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth):

Resolution Details		Instructions given to validly appointed proxies (as a proxy close)				Number of votes cast on the poll (where applicable)			Resolution result
Resolution	Resolution Type	For	Against	Proxy’s Discretion	Withheld	For	Against	Withheld	Carried/Not carried
Resolution 1: Amend the terms of all Relevant Options held by Directors and members of Key Management Personnel	Ordinary	300,151,208	94,106,385	20,773,282	17,697,393	642,875	-	-	Carried
Resolution 2: Grant of Options to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	370,997,379	31,657,302	10,717,200	13,369,629	642,875	-	-	Carried

## Company Contact

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## Investor & Media Relations

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