

Results of Annual General Meeting

The Directors of Strike Energy Limited (the “Company”) are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting (18 October 2024) were passed by shareholders at the Company’s Annual General Meeting held at 11.00am AWST on Thursday 28 November 2024.

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

This announcement is authorised for release by the Managing Director and Chief Executive Officer in accordance with the Company’s Continuous Disclosure Policy.

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Strike Energy Limited
Annual General Meeting
Thursday, 28 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	634,086,974 77.97%	169,003,081 20.78%	10,124,138 1.24%	7,504,953	660,917,291 79.22%	173,395,407 20.78%	8,672,849	Carried	NO
2. To re-elect Mr Andrew Seaton as Director	Ordinary	467,080,276 67.22%	217,501,349 31.30%	10,220,088 1.47%	161,515,304	498,985,792 69.59%	218,008,566 30.41%	161,589,060	Carried	NA
3. To re-elect Mr Neville Power as Director	Ordinary	574,343,290 86.15%	81,803,706 12.27%	10,555,835 1.58%	173,824,735	613,518,534 89.06%	75,376,942 10.94%	173,898,491	Carried	NA
4. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	633,085,070 77.74%	177,543,943 21.80%	3,724,249 0.46%	6,365,884	657,620,411 78.61%	178,925,496 21.39%	6,439,640	Carried	NA
5. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	632,474,790 77.68%	177,709,012 21.83%	4,026,788 0.49%	6,508,556	653,809,680 78.17%	182,593,555 21.83%	6,582,312	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.