

Results of Annual General Meeting

In respect to the Annual General Meeting (“AGM”) held today 7 November 2024, Strata Minerals Limited (ASX: SMX, “Strata Minerals”, or the “Company”) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

Resolutions 5 and 6 were carried by a sufficient majority as special resolutions.

Authorised for ASX release by the Company Secretary of Strata Minerals Limited.

ENDS

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ABOUT STRATA MINERALS LIMITED

Strata Minerals Limited is an Australian, ASX listed, exploration company with a strategic focus on acquiring, exploring and developing mineral projects in world class jurisdictions. The Company’s primary focus is the Penny South Gold Project in Western Australia, while advancing the Elliot Lake Uranium Project which is highly prospective for uranium and rare earths, and the Biranup Project which is highly prospective for gold.

Disclosure of Proxy Votes

Strata Minerals Limited

Annual General Meeting

Thursday, 07 November 2024



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	40,565,678	38,630,121 95.23%	1,678,544 4.14%	0	257,013 0.63%	38,887,134 95.86%	1,678,544 4.14%	0	-
2 ELECTION OF A DIRECTOR – PETER WOODS	P	45,465,679	45,040,569 99.06%	168,097 0.37%	0	257,013 0.57%	46,464,248 99.64%	168,097 0.36%	0	Passed
3 RE-ELECTION OF A DIRECTOR – JONATHAN DOWNES	P	45,465,679	45,040,569 99.06%	168,097 0.37%	0	257,013 0.57%	46,464,248 99.64%	168,097 0.36%	0	Passed
4 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	45,465,679	45,040,569 99.06%	168,097 0.37%	0	257,013 0.57%	46,464,248 99.64%	168,097 0.36%	0	Passed
5 APPROVAL OF 7.1A MANDATE	P	45,465,679	45,040,569 99.06%	168,097 0.37%	0	257,013 0.57%	46,464,248 99.64%	168,097 0.36%	0	Passed
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	45,465,679	44,513,455 97.91%	695,211 1.53%	0	257,013 0.57%	45,937,134 98.51%	695,211 1.49%	0	Passed
7 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	40,565,678	38,113,454 93.95%	2,195,211 5.41%	0	257,013 0.63%	38,370,467 94.59%	2,195,211 5.41%	0	Passed
8 ISSUE OF INCENTIVE OPTIONS TO JONATHAN DOWNES	P	40,565,678	40,130,121 98.93%	178,544 0.44%	0	257,013 0.63%	40,387,134 99.56%	178,544 0.44%	0	Passed



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF INCENTIVE OPTIONS TO RICHARD MONTI	P	40,565,678	40,130,121 98.93%	178,544 0.44%	0	257,013 0.63%	40,387,134 99.56%	178,544 0.44%	0	Passed
10 ISSUE OF INCENTIVE OPTIONS TO OLIVER KREUZER	P	40,565,678	40,130,121 98.93%	178,544 0.44%	0	257,013 0.63%	40,387,134 99.56%	178,544 0.44%	0	Passed

