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## RESULTS OF ANNUAL GENERAL MEETING Tuesday, 28<sup>th</sup> November 2023

The following results of the Annual General Meeting of Strategic Elements Ltd are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act. We advise that all resolutions contained in the Notice of Meeting were passed by shareholders by way of a poll.

A summary of the proxy appointments for the resolutions and the results for the poll are shown below.

Matthew Howard  
**Company Secretary**  
**Strategic Elements Ltd**

A large, abstract graphic in the bottom left corner of the page, consisting of several overlapping, semi-transparent geometric shapes in shades of light blue, light grey, and pale yellow, creating a modern, layered effect.

|   |  |  | Proxy Votes          |                     |           |                       | Poll Results         |                     |           | Results |
|---|--|--|----------------------|---------------------|-----------|-----------------------|----------------------|---------------------|-----------|---------|
| Resolution  | Decided by<br>Show of Hands<br>(S) or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | FOR                  | AGAINST             | ABSTAIN   | PROXY'S<br>DISCRETION | FOR                  | AGAINST             | ABSTAIN   | OUTCOME |
| 1 Remuneration Report   | P  | 47,486,720   | 43,491,736<br>91.59% | 2,301,107<br>4.85%  | 1,034,399 | 1,693,877<br>3.57%    | 46,928,679<br>95.32% | 2,305,107<br>4.68%  | 1,034,399 | Passed- |
| 2 Re-election of Mr Elliot Nicholls as a Director                               | P  | 55,696,120   | 52,310,019<br>93.92% | 1,692,224<br>3.04%  | 84,191    | 1,693,877<br>3.04%    | 73,342,577<br>97.74% | 1,692,224<br>2.26%  | 84,191    | Passed  |
| 3 Approval of new Employee Securities Incentive Plan                            | P  | 48,427,232   | 43,146,146<br>89.09% | 4,573,423<br>9.44%  | 93,887    | 707,663<br>1.46%      | 45,596,875<br>90.88% | 4,577,423<br>9.12%  | 93,887    | Passed  |
| 4 Approval of Termination Benefits under the Employee Securities Incentive Plan | P  | 48,398,184   | 42,277,956<br>87.35% | 5,412,565<br>11.18% | 122,935   | 707,663<br>1.46%      | 44,728,685<br>89.20% | 5,416,565<br>10.80% | 122,935   | Passed  |
| 5 Grant of Performance Rights to Mr Charles Murphy                              | P  | 48,511,119   | 41,922,060<br>86.42% | 5,849,849<br>12.06% | 10,000    | 739,210<br>1.52%      | 44,404,336<br>88.35% | 5,853,849<br>11.65% | 10,000    | Passed  |
| 6 Grant of Performance Rights to Mr Matthew Howard                              | P  | 48,511,119   | 41,932,060<br>86.44% | 5,839,849<br>12.04% | 10,000    | 739,210<br>1.52%      | 44,414,336<br>88.37% | 5,843,849<br>11.63% | 10,000    | Passed  |
| 7 Grant of Performance Rights to Mr Elliot Nicholls                             | P  | 48,511,119   | 41,922,060<br>86.42% | 5,849,849<br>12.06% | 10,000    | 739,210<br>1.52%      | 44,404,336<br>88.35% | 5,853,849<br>11.65% | 10,000    | Passed  |