

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 (19 October 2023) were passed by shareholders at the Company’s Annual General Meeting held at 11.00am AWST on Thursday 23 November 2023.

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, 23 November 2023
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	Withheld	For	Against	Withheld*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	586,901,935 95.16%	18,234,072 2.96%	11,609,914 1.88%	3,705,834	632,941,336 97.13%	18,734,072 2.87%	3,705,834	Carried	No
2. To re-elect Mr John Poynton AO as Director	Ordinary	618,898,982 96.20%	13,514,670 2.10%	10,950,173 1.70%	2,193,624	678,635,148 97.94%	14,277,670 2.06%	2,193,624	Carried	NA
3. To re-elect Ms Mary Hackett as Director	Ordinary	629,017,272 97.61%	3,363,445 0.52%	12,037,000 1.87%	1,139,732	682,369,284 98.33%	11,597,426 1.67%	1,139,732	Carried	NA
4. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	580,866,354 95.00%	22,940,371 3.75%	7,644,544 1.25%	9,000,486	609,206,404 94.25%	37,174,352 5.75%	9,000,486	Carried	NA
5. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	580,795,337 94.98%	22,996,471 3.76%	7,711,507 1.26%	8,948,440	609,202,350 94.24%	37,230,452 5.76%	8,948,440	Carried	NA
6. To Elect Mrs Jill Hoffmann as Director	Ordinary	614,771,999 96.45%	11,582,605 1.82%	11,057,116 1.73%	8,145,729	667,144,127 97.12%	19,816,586 2.88%	8,145,729	Carried	NA
7. Grant of Options to or for the benefit of Non-Executive Director, Mrs Jill Hoffmann	Ordinary	364,132,190 57.84%	254,346,174 40.40%	11,039,551 1.75%	16,039,534	415,718,753 61.22%	263,343,155 38.78%	16,044,534	Carried	NA
8. Ratification of prior issue of Options to Macquarie Bank Limited	Ordinary	621,031,699 96.58%	10,759,013 1.67%	11,228,820 1.75%	2,537,917	675,809,512 97.58%	16,759,013 2.42%	2,537,917	Carried	NA
9. Ratification of prior issue of Shares - Share Swap Arrangement	Ordinary	627,186,866 97.31%	6,343,196 0.98%	11,007,829 1.71%	1,019,558	687,743,688 99.09%	6,343,196 0.91%	1,019,558	Carried	NA

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