

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 (15 October 2021) were passed by shareholders at the Company’s Annual General Meeting held at 11.00am AWST on Monday 15 November 2021. Resolution 3 was withdrawn as per ASX announcement on 26 October 2021.

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
Monday, 15 November 2021
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	381,556,957 92.59%	23,853,783 5.79%	6,669,513 1.62%	3,266,274	405,557,768 94.55%	23,364,490 5.45%	3,286,867	Carried	No
2. To re-elect Andrew Seaton as Director	Ordinary	414,576,544 94.61%	13,978,482 3.19%	9,648,261 2.20%	1,172,766	430,885,163 94.69%	24,180,722 5.31%	1,172,766	Carried	NA
3. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary					WITHDRAWN			NA	NA
4. Grant of Performance Rights to or for the benefit of Mr Stuart Nicholls, Managing Director	Ordinary	362,188,175 87.92%	43,736,233 10.62%	6,019,305 1.46%	3,402,814	385,008,834 89.94%	43,070,496 10.06%	4,129,795	Carried	NA
5. Ratification of Prior Issue of Placement Shares	Ordinary	341,492,560 94.81%	8,915,987 2.48%	9,766,976 2.71%	46,524,335	367,759,690 97.63%	8,935,372 2.37%	46,635,394	Carried	NA
6. Ratification of the prior issue of Shares to MWGP Shareholders	Ordinary	413,903,452 95.02%	12,024,649 2.76%	9,663,357 2.22%	1,972,715	440,332,324 97.34%	12,044,034 2.66%	2,050,413	Carried	NA
7. Issue of Performance Shares to MWGP Shareholders	Ordinary	409,078,560 93.86%	20,600,176 4.73%	6,166,976 1.41%	1,718,461	431,911,251 95.42%	20,719,361 4.58%	1,796,159	Carried	NA

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