

MARKET ANNOUNCEMENT

Results of 2023 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of Victor Ho as Director	87,838,089	3,016,081	90,854,170	Passed
	96.7%	3.3%	100.00%	
(2) Adoption of Remuneration Report	85,247,089	3,445,576	88,692,665	Passed
	96.1%	3.9%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ²	Total
(R1) Re-Election of Victor Ho as Director	85,286,104	3,016,081	2,333	839,300	89,143,818
(R2) Adoption of Remuneration Report	82,695,104	3,445,576	1,334	839,300	86,981,314

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer Strike's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 25 October 2023

2 "Open" means the Proxy could vote on the resolution in their discretion

