



To: Australian Securities Exchange Limited (ASX)
From: Strickland Metals Limited
Date: 28 November 2024
Subject: Results of Annual General Meeting

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 28 October 2024 at the Annual General Meeting held today (28 November 2024) at 12:00pm (WST) 3:00pm (AEDT) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by the Company Secretary of the Company.

— Ends —

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Forward-Looking Statements

This announcement may contain certain forward-looking statements, guidance, forecasts, estimates, prospects, projections or statements in relation to future matters that may involve risks or uncertainties and may involve significant items of subjective judgement and assumptions of future events that may or may not eventuate (Forward-Looking Statements). Forward-Looking Statements can generally be identified by the use of forward-looking words such as "anticipate", "estimates", "will", "should", "could", "may", "expects", "plans", "forecast", "target" or similar expressions and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production and expected costs. Indications of, and guidance on future earnings, cash flows, costs, financial position and performance are also Forward Looking Statements.

Persons reading this announcement are cautioned that such statements are only predictions, and that actual future results or performance may be materially different. Forward-Looking Statements, opinions and estimates included in this announcement are based on assumptions and contingencies which are subject to change, without notice, as are statements about market and industry trends, which are based on interpretation of current market conditions. Forward-Looking Statements are provided as a general guide only and should not be relied on as a guarantee of future performance.

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Disclosure of Proxy Votes

Strickland Metals Limited

Annual General Meeting

Thursday, 28 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	465,248,114	459,406,357 98.74%	1,801,412 0.39%	16,466,261	4,040,345 0.87%	862,483,455 99.79%	1,801,412 0.21%	16,466,261	-
2 10% PLACEMENT CAPACITY	P	714,514,666	699,372,874 97.88%	11,004,079 1.54%	0	4,137,713 0.58%	1,119,869,827 99.02%	11,137,412 0.98%	0	Carried
3 ELECTION OF MR PETER LANGWORTHY AS NON-EXECUTIVE DIRECTOR	P	714,495,098	627,181,486 87.78%	83,158,598 11.64%	19,568	4,155,014 0.58%	667,861,162 88.91%	83,291,931 11.09%	379,854,146	Carried
4 ELECTION OF MR RICHARD PUGH AS EXECUTIVE TECHNICAL DIRECTOR	P	714,514,666	704,519,282 98.60%	5,840,370 0.82%	0	4,155,014 0.58%	1,125,033,536 99.48%	5,840,370 0.52%	133,333	Carried
5 ELECTION OF DR JONATHAN HRONSKY AS NON-EXECUTIVE DIRECTOR	P	714,428,607	710,047,593 99.39%	226,000 0.03%	86,059	4,155,014 0.58%	1,130,695,180 99.98%	226,000 0.02%	86,059	Carried
6 ELECTION OF MR PAUL L'HERPINIERE AS MANAGING DIRECTOR	P	714,514,666	710,122,652 99.39%	237,000 0.03%	0	4,155,014 0.58%	1,130,770,239 99.98%	237,000 0.02%	0	Carried
7 PROPORTIONAL TAKEOVER PROVISIONS	P	714,514,666	708,471,812 99.15%	1,905,141 0.27%	0	4,137,713 0.58%	1,129,102,098 99.83%	1,905,141 0.17%	0	Carried

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