



OUTCOME OF ANNUAL GENERAL MEETING

Strandline Resources Limited (ASX: STA) (“Strandline” or “the Company”) advises that all resolutions detailed in the Company’s Notice of Annual General Meeting were passed on a poll at the Annual General Meeting (AGM) of the Company held on 28 November 2024.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy and poll summary.

This announcement is authorized for release by the Board of Directors.

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ABOUT STRANDLINE

Strandline Resources Limited (**ASX: STA**) is an emerging producer of heavy mineral sands with assets located in Western Australia a. Strandline’s project portfolio includes the world-scale Coburn Project in WA.

FORWARD LOOKING STATEMENTS

This announcement contains certain forward looking statements and comments about future events, including statements about Strandline’s expectations about the financial and operating performance of its business. Forward looking statements are only predictions and are subject to risks, uncertainties and assumptions which are outside of the control of Strandline. Forward looking statements can generally be identified by the use of forward looking words including (without limitation) words such as, “expect”, “anticipate”, “likely”, “intend”, “should”, “could”, “may”, “predict”, “plan”, “propose”, “will”, “believe”, “forecast”, “estimate”, “target” and other similar expressions. These risks, uncertainties and assumptions include (without limitation) commodity prices, currency fluctuations, economic and financial market conditions, environmental risks and legislative, fiscal or regulatory developments, political risks, project delay, approvals and cost estimates. Actual values, results or events may be materially different to those contained in this announcement. Given these uncertainties, readers are cautioned not to place reliance on forward looking statements.

Any forward looking statements in this announcement reflect the views of Strandline only at the date of this announcement. A number of important factors could cause Strandline’s actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in such forward looking statements. Forward looking statements involve inherent risks and uncertainties, both general and specific and many of which are outside the control of Strandline, and there is a risk that such predictions, forecasts, projections and other forward looking statements will not be achieved. Forward looking statements are provided as a general guide only and should not be relied on as an indication or guarantee of future performance. Subject to any continuing obligations under applicable laws and ASX Listing Rules, Strandline does not undertake any obligation to update or revise any information or any of the forward-looking statements in this announcement to reflect changes in events, conditions or circumstances on which any forward looking statements is based.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report (non-binding resolution)	Ordinary	200,127,499 85.23%	31,520,794 13.42%	3,184,686 1.35%	1,999,271	205,674,572 86.90%	31,003,609 13.10%	1,999,271	Carried
2 Re-election of Mr Mark Hancock as a Director	Ordinary	433,972,143 92.83%	30,339,549 6.49%	3,210,686 0.68%	3,758,139	439,028,031 93.54%	30,339,549 6.46%	3,758,139	Carried
3 Appointment of Auditor	Ordinary	465,953,799 98.93%	1,857,327 0.39%	3,210,686 0.68%	258,705	471,009,687 99.61%	1,857,327 0.39%	258,705	Carried
4 Approval of Additional 10% Placement Capacity	Special	452,093,343 96.88%	11,361,598 2.43%	3,210,686 0.69%	4,614,890	457,666,416 97.58%	11,361,598 2.42%	4,097,705	Carried

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

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