

Results of General Meeting

In respect to the General Meeting (“GM”) held today 3 April 2025, Strata Minerals Limited (ASX: SMX, “Strata Minerals”, or the “Company”) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

Authorised for ASX release by the Company Secretary of Strata Minerals Limited.

ENDS

CONTACT:

Peter Woods
Managing Director
Strata Minerals Limited
pw@stratamineralsltd.com
+61 2 9299 9690

ABOUT STRATA MINERALS LIMITED

Strata Minerals Limited is an Australian, ASX listed, exploration company with a strategic focus on acquiring, exploring and developing mineral projects in world class jurisdictions. The Company’s primary focus is the Penny South Gold Project in Western Australia, while advancing the Elliot Lake Uranium Project which is highly prospective for uranium and rare earths, and the Biranup Project which is highly prospective for gold.

Disclosure of Proxy Votes

Strata Minerals Limited

General Meeting

Thursday, 03 April 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	29,590,556	29,098,543 98.34%	0 0.00%	0	492,013 1.66%	31,001,366 100.00%	0 0.00%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	29,590,556	29,098,543 98.34%	0 0.00%	0	492,013 1.66%	31,001,366 100.00%	0 0.00%	0	Carried
3 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO TOPDRILL	P	33,385,245	32,853,232 98.41%	40,000 0.12%	0	492,013 1.47%	34,756,055 99.89%	40,000 0.11%	0	Carried
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	29,590,556	29,098,543 98.34%	0 0.00%	0	492,013 1.66%	31,001,366 100.00%	0 0.00%	0	Carried
5 APPROVAL TO ISSUE OPTIONS TO CPS CAPITAL	P	12,065,991	11,533,978 95.59%	40,000 0.33%	0	492,013 4.08%	13,436,801 99.70%	40,000 0.30%	0	Carried
6 APPROVAL TO ISSUE OPTIONS TO PETER WOODS	P	31,385,245	30,109,073 95.93%	770,243 2.45%	0	505,929 1.61%	32,025,812 97.65%	770,243 2.35%	0	Carried

