

ASX RELEASE**STRATA INVESTMENT HOLDINGS PLC****20 June 2025****Results of Annual General Meeting and Board Change**

Strata Investment Holdings plc (“Strata” or the “Company”) (ASX:SRT), advises in accordance with the Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution from the Annual General Meeting of Shareholders held in the United Kingdom on 20th June 2025, as set out in the attached proxy summary.

The Company confirms there was no additional Chairman’s Statement read at the Annual General Meeting, other than what was released to all shareholders together with the Notice Convening the Annual general meeting.

Resolution Number 3, “The re-election of Mr David Alan Wargo” was not carried. The Board thanks Mr Wargo for his contribution to the Company and wishes him the best in his future endeavours.

All the remaining resolutions were carried in favour by way of a poll.

The Company will now commence with the search for a non-executive director and will update the market as appropriate.

This ASX release was authorised on behalf of the Board by: David Michael McNeilly, Chief Executive Officer.

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Strata Investment Holdings plc
Annual General Meeting
20 June 2025
Results of the Annual General Meeting

The following information is provided in accordance with ASX listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1.- Receiving and Considering the Accounts	Ordinary	45,212,625 99.85%	69,515 0.15%	0 0.0%	75,030 0%	Carried
2.- Re-appointment of Auditor	Ordinary	45,171,597 99.76%	110,543 0.24%	0 0.0%	75,030 0%	Carried
3.- Re-election/Election of Director- David Alan Wargo	Ordinary	3,148,138 6.95%	42,131,852 93.05%	0 0.0%	77,180 0%	Not carried
4.- Directors' Authority to Allot Shares	Ordinary	43,445,867 95.95%	1,834,123 4.05%	- 0.0%	77,180 0%	Carried
5.- Disapplication of Pre-emption Rights	Special	43,399,867 95.85%	1,880,123 4.15%	- 0.0%	77,180 0%	Carried
6.- Approval of 7.1A Mandate	Special	45,012,905 99.41%	267,085 0.59%	- 0.0%	77,180 0%	Carried

Total votes 45,279,990