



**To:** Australian Securities Exchange Limited (ASX)  
**From:** Strickland Metals Limited  
**Date:** 18 August 2025  
**Subject:** Results of Extraordinary General Meeting

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 18 July 2025 at the Extraordinary General Meeting held today (18 August 2025) at 12:00pm (WST) 2:00pm (AEST) 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.

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Strickland Metals Limited  
General Meeting Voting Results



18 August 2025

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 DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (s) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
Resolution 1 – Approval of capital reduction and in-specie distribution of In-specie Shares	P	Ordinary	707,956,048 88.64%	78,873,439 9.87%	9,889,702 1.24%	2,000,000 0.25%	1,120,333,766 93.42%	78,873,439 6.58%	2,000,000 N/A	Pass on Poll
Resolution 2 – Ratification of Placement Shares	P	Ordinary	787,335,816 98.57%	1,493,671 0.19%	9,889,702 1.24%	0 0.00%	1,263,262,387 99.88%	1,493,671 0.12%	0 N/A	Pass on Poll

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.