

Results of Extraordinary General Meeting

The Directors of Strike Energy Limited (the "Company") are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting (12 August 2025) were passed by shareholders at the Company's Extraordinary General Meeting held at 9:30am AWST on Thursday 11 September 2025.

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement is authorised for release by the Managing Director and Chief Executive Officer in accordance with the Company's Continuous Disclosure Policy.

Company Contact

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Strike Energy Limited Extraordinary General Meeting Thursday, 11 September 2025 Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Ratification of prior issue of Tranche 1 Shares	Ordinary	360,561,950 88.15%	37,884,436 9.26%	10,575,466 2.59%	135,544,700	395,549,948 91.14%	38,466,341 8.86%	135,544,700	Carried	NA
2. Approval of issue of Tranche 2 Shares	Ordinary	353,677,213 86.95%	46,172,320 11.35%	6,919,511 1.70%	137,797,508	385,009,256 89.17%	46,754,225 10.83%	137,797,508	Carried	NA
3. Approval of the issue of Shares under the Share Purchase Plan	Ordinary	383,414,858 93.73%	17,824,202 4.36%	7,796,972 1.91%	135,530,520	416,194,873 95.89%	17,835,596 4.11%	135,530,520	Carried	NA

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