

Results of General Meeting

In respect to the General Meeting (“GM”) held today 3 July 2026, 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

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ABOUT STRATA MINERALS LIMITED

Strata Minerals Limited (ASX:SMX) is an Australian, ASX listed, exploration company with a strategic focus on acquiring, exploring and developing mineral projects in world class jurisdictions. The Company is advancing a portfolio of high-potential gold assets in Western Australia, led by the Zelica, Penny South and Biranup Gold Projects.

Disclosure of Proxy Votes

Strata Minerals Limited

General Meeting

Friday, 03 July 2026



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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 SHARES IN CONSIDERATION FOR ACQUISITION	P	107,945,633	106,944,838 99.07%	0 0.00%	100,000	1,000,795 0.93%	108,012,299 100.00%	0 0.00%	100,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	76,264,973	75,164,178 98.56%	100,000 0.13%	100,000	1,000,795 1.31%	76,231,639 99.87%	100,000 0.13%	100,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	76,264,973	75,164,178 98.56%	100,000 0.13%	100,000	1,000,795 1.31%	76,231,639 99.87%	100,000 0.13%	100,000	Carried
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	99,660,989	98,560,194 98.90%	100,000 0.10%	8,384,644	1,000,795 1.00%	99,627,655 99.90%	100,000 0.10%	8,384,644	Carried
5 APPROVAL TO ISSUE SHARES TO BML VENTURES PTY LTD UNDER THE PLACEMENT	P	97,227,656	97,033,893 99.80%	0 0.00%	8,384,644	193,763 0.20%	97,294,322 100.00%	0 0.00%	8,384,644	Carried

