

MARKET ANNOUNCEMENT

Results of 2025 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Adoption of Remuneration Report	76,888,371	2,796,615	79,684,986	Passed ²
	96.5%	3.5%	100%	
(2) Approval of Employee Awards Plan	76,136,837	3,438,149	79,574,986	Passed
	95.7%	4.3%	100%	
(3) Re-Election of Victor Ho as Director	78,548,885	3,198,605	81,747,490	Passed
	96.1%	3.9%	100%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ³	Total
(R1) Adoption of Remuneration Report	75,692,371	2,796,615	196,000	0	78,684,986
(R2) Approval of Employee Awards Plan	74,952,837	3,438,149	194,000	100,000	78,684,986
(R3) Re-Election of Victor Ho as Director	77,354,885	3,198,605	194,000	100,000	80,847,490

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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- 1 Refer Strike's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 17 October 2025
- 2 And does not constitute a '1st Strike' for the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)
- 3 "Open" means the Proxy could vote on the resolution in their discretion

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