

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2019 AGM

The Company provides the following summary of valid proxy votes received for the 2019 Annual General Meeting scheduled to commence at 11.00 am (Perth time) today:

ALL PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Matthew Hammond as Director	79,769,044	2,514,261	3,750	220,793	82,507,848
(R2)	Adoption of Remuneration Report	79,113,366	2,632,869	10,810	0	81,757,045
(R3)	Approval of 10% Placement Facility	79,605,376	2,681,679	0	220,793	82,507,848

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Matthew Hammond as Director	4,457,245	2,514,261	3,750	0	6,975,256
(R2)	Adoption of Remuneration Report	4,331,577	2,632,869	10,810	0	6,975,256
(R3)	Approval of 10% Placement Facility	4,293,577	2,681,679	0	0	6,975,256

FOR FURTHER INFORMATION

Farooq Khan
Chairman
T | (08) 9214 9700
E | info@strikeresources.com.au

Victor Ho
Company Secretary
T | (08) 9214 9700
E | cosec@strikeresources.com.au

