

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2021 AGM

The Company provides the following summary of valid proxy votes received for the 2021 Annual General Meeting scheduled to commence at 3.00 pm (Perth time) today¹:

ALL PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Malcolm Richmond as Director	72,151,991	2,766,761	51,230	457,240	75,427,222
(R2)	Re-Election of Farooq Khan as Director	74,266,789	654,293	48,900	457,240	75,427,222
(R3)	Adoption of Remuneration Report	71,673,141	897,113	227,330	467,134	73,264,718
(R4)	Approval of 10% Placement Facility	74,395,070	332,518	232,500	467,134	75,427,222

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Malcolm Richmond as Director	1,769,736	2,766,761	51,230	457,240	5,044,967
(R2)	Re-Election of Farooq Khan as Director	3,884,534	654,293	48,900	457,240	5,044,967
(R3)	Adoption of Remuneration Report	3,463,284	897,113	227,330	457,240	5,044,967
(R4)	Approval of 10% Placement Facility	4,022,709	332,518	232,500	457,240	5,044,967

Notes:

- Resolution 3 is advisory only and does not bind the Directors or the Company
- The Chairman will call a Poll on voting on these resolutions considered at the AGM

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 25 October 2021

