

MARKET ANNOUNCEMENT

Results of 2024 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	78,472,631	4,585,723	83,058,354	Passed ²
	94.48%	5.52%	100.00%	
(2) Re-Election of Farooq Khan as Director	80,588,422	4,678,973	85,267,395	Passed
	94.51%	5.49%	100.00%	
(3) Re-Election of William Johnson as Director	80,588,422	4,678,973	85,267,395	Passed
	94.51%	5.49%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ³	Total
(R1) Adoption of Remuneration Report	78,257,596	4,585,723	1,000	215,035	83,059,354
(R2) Re-Election of Farooq Khan as Director	80,368,387	4,678,973	1,000	220,035	85,268,395
(R3) Re-Election of William Johnson as Director	80,019,114	4,678,973	350,273	220,035	85,268,395

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 24 October 2024

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

