

16 March 2026

ASX Market Announcements  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**STRATEGIC ENERGY RESOURCES LIMITED**



**MATHEW WATKINS**  
Company Secretary

*This announcement is authorised for release to the market by the Board of Directors of Strategic Energy Resources Limited.*

For further information, contact Mr Mathew Watkins on +61 3 9692 7222.

**STRATEGIC ENERGY RESOURCES LIMITED**  
**Extraordinary General Meeting held on Monday, 16 March 2026**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Proxy's Discretion	Against	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Consolidation of Capital	Ordinary	N/A	P	247,271,517 96.77%	77,857 0.03%	8,170,706 3.20%	200 -	247,349,374 96.80%	8,170,706 3.20%	200 -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.