



**To:** Australian Securities Exchange Limited (ASX)  
**From:** Strickland Metals Limited  
**Date:** 22 April 2026  
**Subject:** Results of Extraordinary General Meeting

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Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 20 March 2026 at the Extraordinary General Meeting held today (22 April 2026) at 12:00pm (WST) 2:00pm (AEST) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

*This release has been authorised by the Company Secretary of the Company.*

— Ends —

For further information, please contact:

**Paul L'Herpinere**

**Managing Director**

Phone: +61 (8) 6256 8200

[info@stricklandmetals.com.au](mailto:info@stricklandmetals.com.au)

[stricklandmetals.com.au](http://stricklandmetals.com.au)

**Meredith Schwarz**

**Investor Relations / Business Development Manager**

Phone: +61 (8) 6256 8200

[info@stricklandmetals.com.au](mailto:info@stricklandmetals.com.au)

[stricklandmetals.com.au](http://stricklandmetals.com.au)

### Forward-Looking Statements

This announcement may contain certain forward-looking statements, guidance, forecasts, estimates, prospects, projections or statements in relation to future matters that may involve risks or uncertainties and may involve significant items of subjective judgement and assumptions of future events that may or may not eventuate (Forward-Looking Statements). Forward-Looking Statements can generally be identified by the use of forward-looking words such as "anticipate", "estimates", "will", "should", "could", "may", "expects", "plans", "forecast", "target" or similar expressions and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production and expected costs. Indications of, and guidance on future earnings, cash flows, costs, financial position and performance are also Forward Looking Statements.

Persons reading this announcement are cautioned that such statements are only predictions, and that actual future results or performance may be materially different. Forward-Looking Statements, opinions and estimates included in this announcement are based on assumptions and contingencies which are subject to change, without notice, as are statements about market and industry trends, which are based on interpretation of current market conditions. Forward-Looking Statements are provided as a general guide only and should not be relied on as a guarantee of future performance.

No representation or warranty, express or implied, is made by Strickland that any Forward-Looking Statement will be achieved or proved to be correct. Further, Strickland disclaims any intent or obligation to update or revise any Forward-Looking Statement whether as a result of new information, estimates or options, future events or results or otherwise, unless required to do so by law.



**Strickland Metals Limited**  
**Strickland Metals Limited Extraordinary General Meeting – 22 April 2026**  
**22 April 2026 12:00 PM**



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	P	Ordinary	698,063,077 99.66%	1,510,051 0.22%	843,725 0.12%	7,450	711,404,305 99.79%	1,510,051 0.21%	7,450	<b>Carried</b>
2 ISSUE OF TRANCHE 2 PLACEMENT SHARES TO TRENT FRANKLIN	P	Ordinary	690,626,832 61.13%	438,354,498 38.80%	843,725 0.07%	7,795	703,968,060 61.63%	438,354,498 38.37%	7,795	<b>Carried</b>
3 ISSUE OF TRANCHE 2 PLACEMENT SHARES TO ANTHONY MCCLURE	P	Ordinary	736,242,360 62.64%	438,354,498 37.29%	843,725 0.07%	7,795	749,583,588 63.10%	438,354,498 36.90%	7,795	<b>Carried</b>

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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