To: Australian Securities Exchange Limited (ASX)

From: Strickland Metals Limited

Date: 16 July 2026

Subject: Results of Extraordinary General Meeting

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 16 June 2026 at the Extraordinary General Meeting held today (16 July 2026) at 3:00pm (WST) 5:00pm (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 —

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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

STK Extraordinary General Meeting July 2026

16 July 2026 3:00 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
1a	RESOLUTION 1A – APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO SANDRA BATES	P	Ordinary	956,973,762 81.89%	211,079,433 18.06%	590,815 0.05%	69,218	963,634,465 82.03%	211,079,433 17.97%	69,218	Carried
1b	RESOLUTION 1B – APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO JO-ANNE DUDLEY	P	Ordinary	956,983,762 81.89%	211,069,433 18.06%	590,815 0.05%	69,218	963,644,465 82.03%	211,069,433 17.97%	69,218	Carried
2	RESOLUTION 2 – INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION CAP	P	Ordinary	1,024,796,737 87.69%	143,436,453 12.27%	460,815 0.04%	19,223	1,025,507,552 87.29%	149,256,341 12.71%	19,223	Carried

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

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