

24 August 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, 24 August 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.	Ratification of the prior issue of 9,583,333 Shares as part of Placement	Ordinary	N/A	P	2,967,318 88.66%	24,638 0.74%	354,866 10.60%	21,438 -	2,991,956 89.40%	354,866 10.60%	21,438 -	Carried
2.	Approval to issue 416,667 Shares to Mr Stuart Rechner (or his Nominee/s)	Ordinary	N/A	P	1,053,918 70.88%	24,638 1.66%	408,266 27.46%	38,938 -	1,082,403 72.80%	404,419 27.20%	38,938 -	Carried
3.	Approval to issue 416,667 Shares to Mr Daniel Loughnan (or his Nominee/s)	Ordinary	N/A	P	1,053,918 70.88%	24,638 1.66%	408,266 27.46%	38,938 -	1,082,403 72.80%	404,419 27.20%	38,938 -	Carried
4.	Ratification of the prior issue of 2,083,334 Shares under the Share Purchase Plan	Ordinary	N/A	P	2,712,327 88.36%	7,500 0.24%	349,866 11.40%	0 -	2,719,827 88.60%	349,866 11.40%	0 -	Carried
5.	Ratification of the issue of 688,412 Shares to Anglo American	Ordinary	N/A	P	1,474,634 98.03%	24,638 1.64%	5,050 0.34%	21,438 -	1,499,272 99.66%	5,050 0.34%	21,438 -	Carried

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