24 November 2026

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

Dear Sir/Madam,

RESULTS OF ANNUAL 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
Annual General Meeting held on Tuesday, 24 November 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.	Adoption of Remuneration Report	Ordinary	N	P	11,296,575 96.48%	23,993 0.20%	387,702 3.31%	25,724 -	11,320,568 96.69%	387,702 3.31%	25,724 -	Carried
2.	Re-Election of Mr Stuart Rechner as a Director of the Company	Ordinary	N/A	P	15,572,485 99.58%	23,993 0.15%	41,683 0.27%	0 -	15,596,478 99.73%	41,683 0.27%	0 -	Carried
3.	Election of Mr Daniel Loughnan as a Director of the Company	Ordinary	N/A	P	15,572,485 99.58%	23,993 0.15%	41,683 0.27%	0 -	15,596,478 99.73%	41,683 0.27%	0 -	Carried
4.	Appointment of Auditor	Ordinary	N/A	P	15,577,485 99.61%	23,993 0.15%	36,683 0.23%	0 -	15,601,478 99.77%	36,683 0.23%	0 -	Carried
5.	Ratification of prior issue of 1,789,447 Shares under the Share Purchase Plan	Ordinary	N/A	P	4,932,819 93.11%	146 0.00%	364,675 6.88%	0 -	4,932,965 93.12%	364,675 6.88%	0 -	Carried
6.	Ratification of agreement to issue Options	Ordinary	N/A	P	15,211,466 97.27%	23,993 0.15%	402,702 2.58%	0 -	15,235,459 97.42%	402,702 2.58%	0 -	Carried

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
7.	Approval to issue Options to Mr Stuart Rechner (or his Nominee)	Ordinary	N/A	P	12,952,299 96.81%	23,993 0.18%	402,702 3.01%	0 -	12,976,292 96.99%	402,702 3.01%	0 -	Carried
8.	Approval to issue Options to Dr David DeTata (or his Nominee)	Ordinary	N/A	P	11,307,299 96.36%	23,993 0.20%	402,702 3.43%	1,566,667 -	11,331,292 96.57%	402,702 3.43%	1,566,667 -	Carried
9.	Approval to issue Options to Mr Daniel Loughnan (or his Nominee)	Ordinary	N/A	P	12,952,299 96.81%	23,993 0.18%	402,702 3.01%	1,566,667 -	12,976,292 96.99%	402,702 3.01%	1,566,667 -	Carried
10.	Approval of 10% Placement Facility	Special	N/A	P	15,212,810 97.28%	23,993 0.15%	401,358 2.57%	0 -	15,236,803 97.43%	401,358 2.57%	0 -	Carried
11.	Reinsertion of proportional takeover provisions in the Company's Constitution	Special	N/A	P	15,572,485 99.81%	23,993 0.15%	5,000 0.03%	36,683 -	15,596,478 99.97%	5,000 0.03%	36,683 -	Carried

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