Results of Annual General Meeting

In respect to the Annual General Meeting ("AGM") held today 25 November 2026, Strata Minerals Limited (ASX: SMX, "Strata Minerals", or the "Company") provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

Authorised for ASX release by the Company Secretary of Strata Minerals Limited.

COMPANY CONTACT

Peter Woods - Managing Director

Strata Minerals Limited

pw@strataminerals ltd.com

MEDIA & INVESTOR RELATIONS

Melissa Tempra

NWR Communications

melissa@nwrcommunications.com.au

ABOUT STRATA MINERALS LIMITED

Strata Minerals Limited is an Australian, ASX listed, exploration company with a strategic focus on acquiring, exploring and developing mineral projects in world class jurisdictions. The Company is advancing a portfolio of high-potential gold assets in Western Australia, led by the Zelica, Penny South and Biranup Gold Projects.

Results of Meeting

Strata Minerals Limited

Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	63,652,113 97.82%	405,924 0.62%	358,780	1,013,763 1.56%	65,685,877 99.39%	405,924 0.61%	358,780	-
2 RE-ELECTION OF DIRECTOR – MR RICHARD MONTI	P	84,962,818 98.66%	140,000 0.16%	14,000	1,013,763 1.18%	88,563,248 99.84%	140,000 0.16%	14,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	84,918,894 98.61%	183,924 0.21%	14,000	1,013,763 1.18%	88,519,324 99.79%	183,924 0.21%	14,000	Carried