# ASX Announcement

**To:** **Australian Securities Exchange Limited (ASX)**

**From:** **Strickland Metals Limited**

**Date:** **26 November 2026**

**Subject:** **Results of Annual General Meeting**

Strickland Metals Limited (**Company**) is pleased to provide the results of its Annual General Meeting held today (26 November 2026) at 12:00pm (WST) 3:00pm (AEDT).

All Resolutions put to the meeting were decided by poll.

Shareholders of the Company:

(a) passed Resolutions 1, 2 and 5; and

(b) did not pass Resolution 6.

Resolution 3 and Resolution 4 were withdrawn prior to the meeting (as announced on 24 November 2026).

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:

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# Strickland Metals Limited

## Annual General Meeting November 2026

## Thursday, 26 November 2026 at 12:00 PM (AWST)

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 | OPEN | ABSTAIN* | FOR | AGAINST | ABSTAIN* | Result |
| 1 | RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT | P | Ordinary | 1,112,497,629<br>93.93% | 71,021,503<br>6.00% | 875,000<br>0.07% | 2,066,707 | 1,121,100,962<br>94.02% | 71,271,503<br>5.98% | 2,066,707 | **Carried** |
| 2 | RESOLUTION 2 - RE-ELECTION OF DIRECTOR - DR JONATHAN HRONSKY | P | Ordinary | 1,188,961,861<br>98.53% | 16,862,803<br>1.40% | 875,000<br>0.07% | 1,819,500 | 1,268,199,047<br>98.69% | 16,862,803<br>1.31% | 1,819,500 | **Carried** |
| 3 | RESOLUTION 3 - ELECTION OF DIRECTOR - MS JO-ANNE DUDLEY | P | Ordinary | WITHDRAWN | | | | WITHDRAWN | | | |
| 4 | RESOLUTION 4 - ELECTION OF DIRECTOR - MS SANDRA BATES | P | Ordinary | WITHDRAWN | | | | WITHDRAWN | | | |
| 5 | RESOLUTION 5 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN | P | Ordinary | 1,118,331,796<br>94.09% | 69,332,043<br>5.83% | 885,000<br>0.07% | 1,912,000 | 1,126,945,129<br>94.18% | 69,582,043<br>5.82% | 1,912,000 | **Carried** |
| 6 | RESOLUTION 6 - ELECTION OF NON-BOARD ENDORSED CANDIDATE MR STEPHEN MAYNE | P | Ordinary | 61,385,208<br>5.08% | 1,145,874,757<br>94.84% | 925,000<br>0.08% | 334,200 | 61,385,208<br>4.77% | 1,225,161,943<br>95.23% | 334,200 | **Not carried** |

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

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