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RESULTS OF 2026 ANNUAL GENERAL MEETING
27 November 2026

The following results of the Annual General Meeting of Strategic Elements Ltd are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act. We advise that all resolutions contained in the Notice of Meeting were passed by shareholders by way of a poll.

A summary of the proxy appointments for the resolutions and the results for the poll are shown below.

		Proxy Votes				Poll Results			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	50,598,927 60.86%	1,693,541 2.04%	2,060,000	30,851,040 37.11%	81,999,967 97.98%	1,693,541 2.02%	2,060,000	-
2 Election of Mr David Lim as a Director	P	89,195,304 73.68%	1,011,565 0.84%	0	30,851,040 25.48%	120,596,344 99.17%	1,011,565 0.83%	0	Carried
3 Election of Mr Elliot Nicholls as a Director by rotation	P	90,470,462 75.27%	630,000 0.52%	870,347	29,087,100 24.20%	120,107,562 99.48%	630,000 0.52%	870,347	Carried
4 Appointment of Auditor	P	95,526,522 79.49%	600,000 0.50%	880,347	24,051,040 20.01%	120,127,562 99.50%	600,000 0.50%	880,347	Carried

Matthew Howard
Company Secretary
Strategic Elements Ltd