27 November 2026 ASX Code : SRK

MARKET ANNOUNCEMENT

Results of 2026 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today[1], as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Adoption of Remuneration Report	75,255,135	11,553,335	86,808,470	Passed[2]
	86.69%	13.31%	100.00%	
(2) Re-Election of William Johnson as Director	77,183,683	11,887,291	89,070,974	Passed
	86.65%	13.35%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Open[3]	Abstain	Total
(1) Adoption of Remuneration Report	11,325,278	11,188,723	63,929,857	100,000	86,543,858
(2) Re-Election of William Johnson as Director	13,246,684	11,522,679	63,936,999	-	88,706,362

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer Strike's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 22 October 2026

2 And does not constitute a '1st Strike' for the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

3 "Open" means the Proxy could vote on the resolution in their discretion