

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2020 AGM

The Company provides the following summary of valid proxy votes received for the 2020 Annual General Meeting scheduled to commence at 3.00 pm (Perth time) today:

ALL PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	108,115,636	1,768,114	0	5,000	109,888,750
(R2)	Adoption of Remuneration Report	105,817,382	1,903,864	0	5,000	107,726,246
(R3)	Approval to Issue of 60 Million New Shares	107,990,675	1,893,075	0	5,000	109,888,750
(R4)	Approval of 10% Placement Facility	108,014,386	1,831,864	37,500	5,000	109,888,750
(R5)	Approval of Securities Incentive Plan	105,419,382	1,901,864	400,000	5,000	107,726,246
(R6)	Approval to Issue 4.5M Options to W Johnson	107,630,613	1,901,864	2,000	5,000	109,539,477
(R7)	Approval to Issue 3.75M Options to F Khan	106,166,655	1,901,864	2,000	5,000	108,075,519
(R8)	Approval to Issue 2.25M Options to V Ho	107,979,886	1,901,864	2,000	5,000	109,888,750
(R9)	Approval to Issue 0.75M Options to M Richmond	107,956,175	1,925,575	2,000	5,000	109,888,750
(R10)	Approval to Issue 0.75M Options to M Hammond	107,556,175	1,925,575	402,000	5,000	109,888,750

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	53,399,639	1,768,114	0	5,000	55,172,753
(R2)	Adoption of Remuneration Report	53,263,889	1,903,864	0	5,000	55,172,753
(R3)	Approval to Issue of 60 Million New Shares	53,274,678	1,893,075	0	5,000	55,172,753
(R4)	Approval of 10% Placement Facility	53,298,389	1,831,864	37,500	5,000	55,172,753
(R5)	Approval of Securities Incentive Plan	52,865,889	1,901,864	400,000	5,000	55,172,753
(R6)	Approval to Issue 4.5M Options to W Johnson	53,263,889	1,901,864	2,000	5,000	55,172,753
(R7)	Approval to Issue 3.75M Options to F Khan	53,263,889	1,901,864	2,000	5,000	55,172,753
(R8)	Approval to Issue 2.25M Options to V Ho	53,263,889	1,901,864	2,000	5,000	55,172,753
(R9)	Approval to Issue 0.75M Options to M Richmond	53,240,178	1,925,575	2,000	5,000	55,172,753
(R10)	Approval to Issue 0.75M Options to M Hammond	52,840,178	1,925,575	402,000	5,000	55,172,753

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ABOUT STRIKE RESOURCES LIMITED (ASX:SRK)

Strike Resources Limited is an ASX listed resource company which is developing the Paulsens East Iron Ore Project in Western Australia. Strike also owns the high grade Apurimac Magnetite Iron Ore Project in Peru and is also developing a number of battery minerals related projects around the world, including the highly prospective Solaroz Lithium Brine Project in Argentina and the Burke Graphite Project in Queensland.



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