



# STRICKLAND

METALS LIMITED

Postal & Registered Office  
+61 (8) 6317 9875  
Level 4, 15 Ogilvie Road  
Mt Pleasant WA 6153  
ACN 109 361 195  
[info@stricklandmetals.com.au](mailto:info@stricklandmetals.com.au)  
[www.stricklandmetals.com.au](http://www.stricklandmetals.com.au)

**To: Australian Securities Exchange Limited (ASX)**  
**From: Strickland Metals Limited**  
**Date: 23 November 2023**  
**Subject: Results of Annual General Meeting 2023**

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Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 17 October 2023 at the Annual General Meeting held today (23 November 2023) at 12:00pm (WST) 3:00pm (AEDT) by way of poll.

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 Chief Executive Officer of the Company.

**Sleiman Majdoub**  
**Company Secretary**

For more information contact

Phone: +61 (8) 6317 9875

[info@stricklandmetals.com.au](mailto:info@stricklandmetals.com.au)

[stricklandmetals.com.au](http://stricklandmetals.com.au)

# Disclosure of Proxy Votes

Strickland Metals Limited

Annual General Meeting  
Thursday, 23 November 2023



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](mailto: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           |                    |         |                      | Poll Results (if applicable) |                    |         | Results |
|-------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|--------------------|---------|----------------------|------------------------------|--------------------|---------|---------|
| Resolution                                | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST            | ABSTAIN | PROXY'S DISCRETION   | FOR                          | AGAINST            | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT         | P                                        | 338,264,066                                                          | 266,043,208<br>78.65% | 2,278,500<br>0.67% | 146,000 | 69,942,358<br>20.68% | 411,035,485<br>99.45%        | 2,278,500<br>0.55% | 146,000 | -       |
| 2 10% PLACEMENT CAPACITY                  | P                                        | 514,480,357                                                          | 442,109,087<br>85.93% | 2,329,257<br>0.45% | 11,627  | 70,042,013<br>13.61% | 642,624,049<br>99.64%        | 2,329,257<br>0.36% | 11,627  | Passed  |
| 3 ELECTION OF DIRECTOR MR TRENT FRANKLIN  | P                                        | 514,480,357                                                          | 444,243,177<br>86.35% | 195,167<br>0.04%   | 11,627  | 70,042,013<br>13.61% | 644,758,139<br>99.97%        | 195,167<br>0.03%   | 11,627  | Passed  |
| 4 ELECTION OF DIRECTOR MR ANTHONY MCCLURE | P                                        | 514,480,357                                                          | 444,243,177<br>86.35% | 195,167<br>0.04%   | 11,627  | 70,042,013<br>13.61% | 644,758,139<br>99.97%        | 195,167<br>0.03%   | 11,627  | Passed  |
| 5 REPLACEMENT OF EMPLOYEE INCENTIVE PLAN  | P                                        | 338,398,438                                                          | 266,117,978<br>78.64% | 2,238,447<br>0.66% | 11,627  | 70,042,013<br>20.70% | 411,209,910<br>99.46%        | 2,238,447<br>0.54% | 11,627  | Passed  |

