

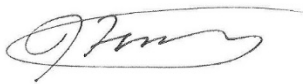
14 December 2018

The Company Announcement Officer
ASX Ltd
via electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Strike Energy Limited (the "Company") are pleased to advise that the resolutions outlined in the Notice of Meeting (dated 12 November 2018) were passed by shareholders at the Company's Annual General Meeting held at 10.30 am (CST) on 14 December 2018.

Yours faithfully

A handwritten signature in black ink, appearing to read "Justin Ferravant".

Justin Ferravant - Chief Financial Officer & Company Secretary

Strike Energy Limited
AGM
Friday, 14 December 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	98,827,238 87.08%	3,351,730 2.95%	11,313,996 9.97%	40,940,117				Carried
2. To re-elect Mr John Poynton AO as Director	Ordinary	141,477,890 91.76%	1,111,875 0.72%	11,593,996 7.52%	249,320				Carried
3. Grant of Performance Rights for Stuart Nicholls	Ordinary	133,872,208 88.80%	5,588,046 3.71%	11,284,028 7.49%	3,688,799				Carried
4. Grant of Performance Rights for Stuart Nicholls	Ordinary	133,631,692 88.71%	5,706,932 3.79%	11,304,028 7.50%	3,790,429				Carried
5. Ratification of Prior Share Placement	Ordinary	140,281,706 91.38%	1,656,824 1.08%	11,578,366 7.54%	916,185				Carried
6. Ratification of Share Placement	Ordinary	113,503,107 89.57%	1,639,824 1.29%	11,578,366 9.14%	27,712,414				Carried
7. Approval of issue of Options	Ordinary	124,181,538 81.00%	17,759,847 11.59%	11,353,366 7.41%	1,139,330				Carried
8. Approval of Additional 10% Placement Capacity	Ordinary	125,926,861 81.75%	16,786,645 10.90%	11,363,366 7.35%	391,209				Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.