

## Results of General Meeting

The Directors of Strike Energy Limited (the “Company”) are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting (30 June 2020) were passed by shareholders at the Company’s General Meeting held at 10:30 am CST on Friday 31 July 2020.

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth):

| Resolution Details                                                                                              |                 | Instructions given to validly appointed proxies (as a proxy close) |            |                    |            | Number of votes cast on the poll (where applicable) |         |          | Resolution result   |
|-----------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------|------------|--------------------|------------|-----------------------------------------------------|---------|----------|---------------------|
| Resolution                                                                                                      | Resolution Type | For                                                                | Against    | Proxy’s Discretion | Withheld   | For                                                 | Against | Withheld | Carried/Not carried |
| Resolution 1: Amend the terms of all Relevant Options held by Directors and members of Key Management Personnel | Ordinary        | 300,151,208                                                        | 94,106,385 | 20,773,282         | 17,697,393 | 642,875                                             | -       | -        | Carried             |
| Resolution 2: Grant of Options to or for the benefit of Mr Stuart Nicholls, Managing Director                   | Ordinary        | 370,997,379                                                        | 31,657,302 | 10,717,200         | 13,369,629 | 642,875                                             | -       | -        | Carried             |

### Company Contact

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