

ASX RELEASE

STRATA INVESTMENT HOLDINGS PLC

07 July 2024

Amendment to Results of Annual General Meeting

Strata Investment Holdings plc (“Strata” or the “Company”) (ASX:SRT), advises in accordance with the Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution from the Annual General Meeting of Shareholders held in the United Kingdom on 27th June 2024, as set out in the attached proxy summary.

The Company confirms there was no additional Chairman’s Statement read at the Annual General Meeting, other than what was released to all shareholders together with the Notice Convening the Annual general meeting.

All ordinary resolutions were carried in favour by way of a poll, with neither of the special resolutions reaching the required 75% requirement and hence were not carried.

This ASX release was authorised on behalf of the Board by: David Michael McNeilly, Chief Executive Officer.

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