

Results of Annual General Meeting

In respect to the Annual General Meeting (“AGM”) held today 20 November 2025, Strata Minerals Limited (ASX: SMX, “Strata Minerals”, or the “Company”) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

Authorised for ASX release by the Company Secretary of Strata Minerals Limited.

ENDS

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ABOUT STRATA MINERALS LIMITED

Strata Minerals Limited is an Australian, ASX-listed exploration company with a strategic focus on acquiring, exploring, and developing mineral projects in world-class jurisdictions. The Company is advancing a portfolio of high-potential assets, led by the Zelica and Penny South Gold Projects in Western Australia. It is also progressing the Elliot Lake Uranium Project (prospective for uranium and rare earths) and the Biranup Gold Project.

Disclosure of Proxy Votes

Strata Minerals Limited

Annual General Meeting

Thursday, 20 November 2025



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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	11,634,932	10,656,300 91.59%	100,000 0.86%	0	878,632 7.55%	11,534,932 99.14%	100,000 0.86%	0	-
2 RE-ELECTION OF A DIRECTOR - OLIVER KREUZER	P	17,774,123	16,795,491 94.49%	100,000 0.56%	0	878,632 4.94%	19,151,599 99.48%	100,000 0.52%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	17,774,123	16,795,491 94.49%	100,000 0.56%	0	878,632 4.94%	19,151,599 99.48%	100,000 0.52%	0	Carried
4 RATIFICATION OF AGREEMENT TO ISSUE CONSIDERATION SHARES TO SGMB RESOURCES	P	17,774,123	16,795,491 94.49%	100,000 0.56%	0	878,632 4.94%	19,151,599 99.48%	100,000 0.52%	0	Carried
5 RATIFICATION OF AGREEMENT TO ISSUE FACILITATOR SECURITIES TO THE MINEXCHANGE	P	17,774,123	16,795,491 94.49%	100,000 0.56%	0	878,632 4.94%	19,151,599 99.48%	100,000 0.52%	0	Carried

