



To: Australian Securities Exchange Limited (ASX)
From: Strickland Metals Limited
Date: 24 November 2025
Subject: Results of Annual General Meeting

Strickland Metals Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 23 October 2025 at the Annual General Meeting held today (24 November 2025) 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 Company Secretary of the Company.

— Ends —

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Forward-Looking Statements

This announcement may contain certain forward-looking statements, guidance, forecasts, estimates, prospects, projections or statements in relation to future matters that may involve risks or uncertainties and may involve significant items of subjective judgement and assumptions of future events that may or may not eventuate (Forward-Looking Statements). Forward-Looking Statements can generally be identified by the use of forward-looking words such as "anticipate", "estimates", "will", "should", "could", "may", "expects", "plans", "forecast", "target" or similar expressions and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production and expected costs. Indications of, and guidance on future earnings, cash flows, costs, financial position and performance are also Forward Looking Statements.

Persons reading this announcement are cautioned that such statements are only predictions, and that actual future results or performance may be materially different. Forward-Looking Statements, opinions and estimates included in this announcement are based on assumptions and contingencies which are subject to change, without notice, as are statements about market and industry trends, which are based on interpretation of current market conditions. Forward-Looking Statements are provided as a general guide only and should not be relied on as a guarantee of future performance.

No representation or warranty, express or implied, is made by Strickland that any Forward-Looking Statement will be achieved or proved to be correct. Further, Strickland disclaims any intent or obligation to update or revise any Forward-Looking Statement whether as a result of new information, estimates or options, future events or results or otherwise, unless required to do so by law.

Strickland Metals Limited
Annual General Meeting 2025
24 November 2025 12:00 PM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	P	Ordinary	846,211,245 96.83%	16,288,607 1.86%	11,443,023 1.31%	19,223	1,250,630,682 98.71%	16,288,607 1.29%	19,223	Carried
2 RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR ANTHONY MCCLURE	P	Ordinary	925,063,739 95.26%	34,583,334 3.56%	11,443,023 1.18%	0	1,329,483,176 97.46%	34,583,334 2.54%	0	Carried
3 RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR TRENT FRANKLIN	P	Ordinary	894,801,247 92.14%	64,845,826 6.68%	11,443,023 1.18%	0	1,299,220,684 95.25%	64,845,826 4.75%	0	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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