

Results of General Meeting

In respect to the General Meeting (“GM”) held today 19 February 2026, 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

General Meeting

Thursday, 19 February 2026



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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 APPROVAL TO ISSUE CONSIDERATION SHARES TO KALGOORLIE GOLD MINING LIMITED	P	49,125,381	48,591,618 98.91%	100,000 0.20%	0	433,763 0.88%	50,502,857 99.80%	100,000 0.20%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	46,625,381	46,091,618 98.86%	200,000 0.43%	0	333,763 0.72%	47,902,857 99.58%	200,000 0.42%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	46,625,381	46,091,618 98.86%	200,000 0.43%	0	333,763 0.72%	47,902,857 99.58%	200,000 0.42%	0	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - JONATHAN DOWNES	P	47,714,178	47,342,428 99.22%	210,000 0.44%	1,411,203	161,750 0.34%	47,504,178 99.56%	210,000 0.44%	2,888,679	Carried
5 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - PETER WOODS	P	46,953,368	46,581,618 99.21%	210,000 0.45%	172,013	161,750 0.34%	48,220,844 99.57%	210,000 0.43%	172,013	Carried
6 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - RICHARD MONTI	P	47,620,034	47,248,284 99.22%	210,000 0.44%	1,505,347	161,750 0.34%	48,887,510 99.57%	210,000 0.43%	1,505,347	Carried
7 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - OLIVER KREUZER	P	47,386,701	47,014,951 99.22%	210,000 0.44%	172,013	161,750 0.34%	48,654,177 99.57%	210,000 0.43%	172,013	Carried
8 APPROVAL TO ISSUE BROKER OPTIONS TO CPS CAPITAL	P	49,125,381	48,581,618 98.89%	282,013 0.57%	0	261,750 0.53%	50,320,844 99.44%	282,013 0.56%	0	Carried



			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
9 RATIFICATION OF PRIOR ISSUE OF SHARES TO KRISTIE HANNAH	P	48,953,368	48,562,445 99.20%	229,173 0.47%	172,013	161,750 0.33%	50,201,671 99.55%	229,173 0.45%	172,013	Carried

