

RESULTS OF 2025 ANNUAL GENERAL MEETING 24 November 2025

The following results of the Annual General Meeting of Strategic Elements Ltd are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act. We advise that all resolutions contained in the Notice of Meeting were passed by shareholders by way of a poll.

A summary of the proxy appointments for the resolutions and the results for the poll are shown below.

			Proxy Votes				Poll Results			Result
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 Remuneration Report	P	62,507,659	44,536,434 71.25%	257,857 0.41%	17,808	17,713,368 28.34%	63,511,585 99.60%	257,857 0.40%	17,808	-
2 Grant of Performance Rights to Mr Charles Murphy	P	62,525,467	44,211,619 70.71%	766,647 1.23%	0	17,547,201 28.06%	63,020,603 98.80%	766,647 1.20%	0	Carried
3 Grant of Performance Rights to Mr Elliot Nicholls	P	62,525,467	44,211,619 70.71%	766,647 1.23%	0	17,547,201 28.06%	63,020,603 98.80%	766,647 1.20%	0	Carried
4 Re-election of Mr Elliot Nicholls as a Director	P	62,508,229	44,207,000 70.72%	587,861 0.94%	17,238	17,713,368 28.34%	93,123,581 99.37%	587,861 0.63%	17,238	Carried

Matthew Howard
Company Secretary
Strategic Elements Ltd