ASX RELEASE

STRATA INVESTMENT HOLDINGS PLC

30 June 2026

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 30th June 2026, 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 the resolutions were carried in favour by way of a poll.

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

Strata Investment Holdings plc
Annual General Meeting
30 July 2026
Results of the Annual General Meeting

The following information is provided in accordance with ASX listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1.- Receiving and Considering the Accounts	Ordinary	73,015,587 99.90%	74,099 0.10%	0 0.0%	0 0%	Carried
2.- Re-appointment of Auditor - Crowe U.K. LLP	Ordinary	73,013,437 99.90%	74,099 0.10%	0 0.0%	2,150 0%	Carried
3.- Re-election of Director- David Michael McNeilly	Ordinary	72,909,634 99.75%	175,681 0.24%	0 0.0%	4,371 0%	Carried
4.- Directors' Authority to Allot Shares	Ordinary	72,850,997 99.67%	236,539 0.32%	- 0.0%	2,150 0%	Carried
5.- Disapplication of Pre-emption Rights	Special	72,730,898 99.51%	356,638 0.49%	- 0.0%	2,150 0%	Carried
6.- Approval of 7.1A Mandate	Special	72,578,961 99.30%	310,638 0.43%	- 0.0%	200,087 0%	Carried

Total votes 73,089,686