

Results of Annual General Meeting

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) (Corporations Act), summaries of the poll voting results and proxy votes for the items of business on the agenda at today's Annual General Meeting are attached.

In relation to Resolution 1, Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act.

This announcement is authorised for release by the Managing Director and Chief Executive Officer in accordance with the Company's Continuous Disclosure Policy.

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**Strike Energy Limited
Annual General Meeting
Thursday, 13 November 2025
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. TO ADOPT THE REMUNERATION REPORT	Ordinary	333,298,496 54.90%	260,016,964 42.83%	13,762,128 2.27%	863,195,262	424,705,430 60.36%	278,913,881 39.64%	863,197,676	Carried	YES
2. TO RE-ELECT MR STEPHEN BIZZELL AS DIRECTOR	Ordinary	1,097,118,531 81.32%	238,198,511 17.66%	13,699,865 1.02%	144,975,828	1,191,638,032 82.51%	252,520,598 17.49%	146,655,385	Carried	N/A
3. TO ELECT WILL BARKER AS DIRECTOR	Ordinary	1,271,608,820 94.39%	61,599,041 4.57%	14,009,846 1.04%	146,775,028	1,374,265,116 95.14%	70,171,457 4.86%	146,777,442	Carried	N/A
4. TO ELECT DARREN FERDINANDO AS DIRECTOR	Ordinary	163,298,668 10.97%	1,310,823,882 88.06%	14,403,128 0.97%	5,467,057	172,728,364 10.90%	1,412,645,991 89.10%	5,839,660	Not Carried	N/A
5. APPROVAL OF SELECTIVE BUY-BACK OF PERFORMANCE SHARES (Special Resolution)	Special	1,198,292,009 88.63%	139,734,229 10.33%	14,126,420 1.04%	141,840,077	1,291,377,834 89.14%	157,318,961 10.86%	142,517,220	Carried	N/A
6. APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS (Special Resolution)	Special	1,253,240,862 93.20%	76,670,259 5.70%	14,744,927 1.10%	149,336,687	1,349,783,943 93.71%	90,613,998 6.29%	150,138,931	Carried	N/A
7. APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	Ordinary	357,609,330 26.95%	955,896,759 72.04%	13,358,846 1.01%	167,127,800	449,241,043 31.56%	974,342,758 68.44%	167,630,214	Not Carried	N/A
8. APPROVAL OF EMPLOYEE SHARE INCENTIVE PLAN	Ordinary	1,080,916,020 82.37%	215,624,221 16.43%	15,705,586 1.20%	181,746,908	1,166,528,636 82.76%	242,938,471 17.24%	181,746,908	Carried	N/A
9. GRANT OF PERFORMANCE RIGHTS TO OR FOR THE BENEFIT OF MR PETER STOKES, MANAGING DIRECTOR	Ordinary	389,985,755 64.49%	199,030,325 32.91%	15,697,175 2.60%	889,279,480	490,264,807 69.89%	211,167,314 30.11%	889,781,894	Carried	N/A
10. GRANT OF PERFORMANCE RIGHTS TO OR FOR THE BENEFIT OF MR PETER STOKES, MANAGING DIRECTOR	Ordinary	408,993,914 67.26%	182,624,117 30.03%	16,489,523 2.71%	885,885,181	510,065,314 72.37%	194,761,106 27.63%	886,387,595	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.