

RESULTS OF ANNUAL GENERAL MEETING WEDNESDAY, 22nd SEPTEMBER 2021

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.

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|---------------|-------------------------------|--------------------|---------|---------------|-------|------------|------------------|---------|-----------|------------|
| Resolution | | Result | Voting method | If s250U applies ⁴ | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Remuneration Report | Passed | Poll | N/A | 29,171,654 | 99.83% | 49,212 | 0.17% | 21,755,860 | 24,076,490 | 49,212 | 6,342,526 | 3,012,576 |
| 2 | Re-election of Elliot Nicholls | Passed | Poll | | 50,964,626 | 100.00% | 1,100 | 0.00% | 11,000 | 30,466,128 | 1,100 | 1,000 | 3,012,576 |
| 3 | Ratification of prior issue of Shares under ASX Listing Rule 7.1 | Passed | Poll | | 50,697,785 | 99.49% | 260,741 | 0.51% | 18,200 | 30,199,287 | 260,741 | 8,200 | 3,012,576 |
| 4 | Ratification of prior issue of Unlisted Options under ASX Listing Rule 7.1 | Passed | Poll | | 50,443,209 | 99.01% | 505,317 | 0.99% | 28,200 | 29,944,711 | 505,317 | 18,200 | 3,012,576 |

Matthew Howard
Company Secretary
Strategic Elements Ltd