

**RESULTS OF ANNUAL GENERAL MEETING  
 WEDNESDAY, 22<sup>nd</sup> 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 <sup>4</sup>	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