

# STRATEGIC ELEMENTS LIMITED

## Results of Annual General Meeting

Wednesday, 13 November 2024



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.

			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 Approval to Issue Shares in lieu of cash payments to Charles Murphy	P	62,651,236	61,791,438 98.63%	708,476 1.13%	6,285	151,322 0.24%	61,947,760 98.87%	708,476 1.13%	6,285	Carried
2 Approval to Issue Shares in lieu of cash payments to Matthew Howard	P	62,651,236	61,791,438 98.63%	708,476 1.13%	6,285	151,322 0.24%	61,947,760 98.87%	708,476 1.13%	6,285	Carried
3 Approval to Issue Shares in lieu of cash payments to Elliot Nicholls	P	62,651,236	61,791,438 98.63%	708,476 1.13%	6,285	151,322 0.24%	61,947,760 98.87%	708,476 1.13%	6,285	Carried
4 Adoption of Employee Securities Incentive and Shares in Lieu Plan	P	62,657,521	61,795,223 98.62%	710,976 1.13%	0	151,322 0.24%	61,951,545 98.87%	710,976 1.13%	0	Carried
5 Remuneration Report	P	62,641,585	62,047,702 99.05%	420,169 0.67%	15,936	173,714 0.28%	62,226,416 99.33%	420,169 0.67%	15,936	-
6 Grant of Performance Rights to Mr Charles Murphy	P	53,982,914	53,098,224 98.36%	710,976 1.32%	8,674,607	173,714 0.32%	53,276,938 98.68%	710,976 1.32%	8,674,607	Carried
7 Grant of Performance Rights to Mr Matthew Howard	P	53,982,914	53,098,224 98.36%	710,976 1.32%	8,674,607	173,714 0.32%	53,276,938 98.68%	710,976 1.32%	8,674,607	Carried
8 Grant of Performance Rights to Mr Elliot Nicholls	P	53,982,914	53,098,224 98.36%	710,976 1.32%	8,674,607	173,714 0.32%	53,276,938 98.68%	710,976 1.32%	8,674,607	Carried

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9 Re-election of Mr Matthew Howard as a Director	P	69,916,713	69,037,523 98.74%	705,476 1.01%	0	173,714 0.25%	76,665,285 99.09%	705,476 0.91%	0	Carried