



RESULTS OF 2022 ANNUAL GENERAL MEETING

Strandline Resources (**ASX: STA**) is pleased to advise that all the resolutions put to the Annual General Meeting held today were all passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

This announcement is authorised for release by the Strandline Resources Board of Directors.

For further information contact:

Luke Graham

CEO and Managing Director
Strandline Resources Limited
+61 8 9226 3130
enquiries@strandline.com.au

Media and broker enquiries:

Paul Armstrong

Read Corporate
+61 8 9388 1474
paul@readcorporate.com.au

ABOUT STRANDLINE

Strandline Resources Limited (**ASX: STA**) is an emerging producer of heavy mineral sands with a portfolio of 100%-owned development assets located in Western Australia and within the world's major zircon and titanium producing corridor in East Africa.

Strandline's strategy is to develop and operate high margin, expandable mining assets with market differentiation and global relevance in the sector.

Strandline's project portfolio contains high quality assets which offer a range of development options and timelines, geographic diversity and scalability. They include the world-scale Coburn Project in WA, currently under construction, and the exciting Tanzanian growth projects Fungoni and Tajiri.



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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report (non-binding resolution)	Ordinary	195,111,075 92.42%	12,182,141 5.77%	3,815,675 1.81%	1,241,138	200,895,391 94.28%	12,182,141 5.72%	8,352,944	Carried
2 Re-election of Mr Mark David Hancock as a Director	Ordinary	431,791,277 96.41%	12,186,027 2.72%	3,935,675 0.87%	329,974	456,315,027 97.40%	12,186,027 2.60%	1,329,974	Carried
3 Re-election of Mr John Russell Hodder as a Director	Ordinary	434,380,104 96.99%	9,635,200 2.15%	3,853,175 0.86%	374,474	459,821,354 97.95%	9,635,200 2.05%	374,474	Carried
4 Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	440,260,267 99.08%	665,613 0.15%	3,408,417 0.76%	916,421	463,753,118 99.86%	665,613 0.14%	916,421	Carried
5 Approval of Short Term Incentive Plan	Ordinary	439,801,345 98.31%	3,548,544 0.79%	4,020,964 0.90%	872,100	465,410,384 99.24%	3,548,544 0.76%	872,100	Carried
6 Approval of issue of Shares to Mr Luke Edward Graham under the Short Term Incentive Plan	Ordinary	438,327,862 98.29%	3,723,907 0.84%	3,891,250 0.87%	806,600	452,299,559 99.18%	3,723,907 0.82%	806,600	Carried
7 Approval to grant Performance Rights to Mr Luke Edward Graham under the Long Term Incentive Plan	Ordinary	439,923,694 98.64%	2,165,960 0.49%	3,882,365 0.87%	777,600	453,886,506 99.53%	2,165,960 0.47%	777,600	Carried
8 Amendments to Constitution	Special	407,097,587 91.04%	36,288,965 8.11%	3,835,675 0.85%	1,020,726	432,521,337 92.26%	36,288,965 7.74%	1,020,726	Carried

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