



RESULTS OF 2023 ANNUAL GENERAL MEETING

Strandline Resources (**ASX: STA**) advises that all the resolutions put to the Annual General Meeting held today were passed by way of a poll. For resolutions 3 and 4, long-serving directors Mr Didier Murcia and Mr Peter Watson, while overwhelmingly supported by shareholder vote at the close of proxies, withdrew their nominations for re-election and hence retired from the Board post the AGM.

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 Board of Directors.

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ABOUT STRANDLINE

Strandline Resources Limited (**ASX: STA**) is an emerging producer of heavy mineral sands with a portfolio of 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 and the exciting Tanzanian growth projects including 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	183,663,555 84.29%	28,916,681 13.27%	5,319,231 2.44%	876,649	187,987,456 86.62%	29,031,681 13.38%	2,566,649	Carried
2 Election of Mr Jozsef Patarica as a Director	Ordinary	440,047,168 97.40%	6,959,143 1.54%	4,786,611 1.06%	856,205	447,812,150 98.47%	6,959,143 1.53%	896,205	Carried
3 Re-election of Mr Didier Marcel Murcia as a Director	Ordinary	419,665,501 93.23%	26,834,949 5.96%	3,642,178 0.81%	2,506,499	Withdrawn			
4 Re-election of Mr Peter Richard Watson as Director	Ordinary	421,624,144 93.55%	23,069,415 5.12%	6,011,833 1.33%	1,943,735	Withdrawn			
5 Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	361,784,049 97.22%	6,196,882 1.66%	4,158,056 1.12%	76,932,853	368,145,828 98.33%	6,234,052 1.67%	76,972,853	Carried
6 Approval of Long Term Incentive Plan	Ordinary	433,782,231 96.08%	14,072,065 3.11%	3,677,858 0.81%	1,116,973	439,527,231 96.69%	15,023,294 3.31%	1,116,973	Carried
7 Approval of issue of Shares to Mr Jozsef Patarica under the Short Term Incentive Plan	Ordinary	429,991,983 95.38%	17,244,461 3.82%	3,617,858 0.80%	1,794,825	436,588,212 96.19%	17,284,461 3.81%	1,794,825	Carried
8 Renewal of Proportional Takeover Provisions	Special	438,234,654 97.82%	6,173,271 1.38%	3,618,056 0.80%	4,623,146	444,831,081 98.63%	6,173,271 1.37%	4,663,146	Carried
9 Approval of Additional 10% Placement Capacity	Special	399,515,926 88.81%	46,770,556 10.39%	3,618,056 0.80%	2,744,589	406,115,183 89.67%	46,807,726 10.33%	2,744,589	Carried

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