

ASX ANNOUNCEMENT

2019 AGM Results



STRANDLINE
resources limited

28 November 2019

Results of 2019 Annual General Meeting

Strandline Resources (**ASX: STA**) is pleased to advise that all the resolutions put to the Annual General Meeting held this morning were passed unanimously on a show of hands by shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and the proxies received in respect of each resolution are as follows:

No.	Resolutions Passed Unanimously on a Show of Hands	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1	Adoption of the Remuneration Report	153,056,198	655,244	8,877,987	239,579
2	Re-election of Mr John Russell Hodder as a Director	156,771,060	145,028	8,892,631	678
3	Ratification of issue of Placement Shares under Listing Rule 7.1	21,814,125	372,039	8,892,631	12,447
4	Ratification of issue of Placement Shares under Listing Rule 7.1A	21,811,808	374,439	8,892,631	12,364
5	Approval of Short Term Incentive Plan	155,472,355	988,187	8,892,631	456,224
6	Approval of issue of Shares to Mr Luke Edward Graham under the Short Term Incentive Plan	155,336,589	957,430	9,059,154	456,224
7	Approval of issue of Shares to Mr Peter Richard Watson under the Short Term Incentive Plan	155,154,834	1,107,430	8,892,487	654,646
8	Approval of issue of Shares to Mr Peter Richard Watson	155,172,557	969,151	9,068,965	598,724
9	Approval to grant Performance Rights to Mr Luke Edward Graham under the Long Term Incentive Plan	155,652,333	854,039	9,068,821	234,204
10	Approval to grant Performance Rights to Mr Peter Richard Watson under the Long Term Incentive Plan	155,652,333	854,039	9,068,821	234,204
11	Issue of Options to Non-Executive Director, Mr Didier Murcia	154,295,651	969,168	9,068,821	1,475,757
12	Issue of Options to Non-Executive Director, Mr John Russell Hodder	155,258,316	927,703	9,068,821	554,557
13	Issue of Options to Non-Executive Director, Mr Ernest Thomas Eadie	153,517,876	956,668	9,068,821	599,364
14	Approval of Additional 10% Placement Facility	156,044,884	339,909	9,068,965	355,639

ABOUT STRANDLINE

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

Strandline’s strategy is to develop and operate quality, high margin, expandable mining assets with market differentiation and global relevance.

Strandline’s project portfolio contains high quality assets which offer a range of development options and timelines, geographic diversity and scalability. They include two zircon-titanium rich, ‘development ready’ projects, being the Fungoni Project in Tanzania and the large Coburn Project in Western Australia, as well as a series of titanium dominated exploration targets spread along 350km of highly prospective Tanzanian coastline, including the advanced and large scale Tajiri Project in northern Tanzania.

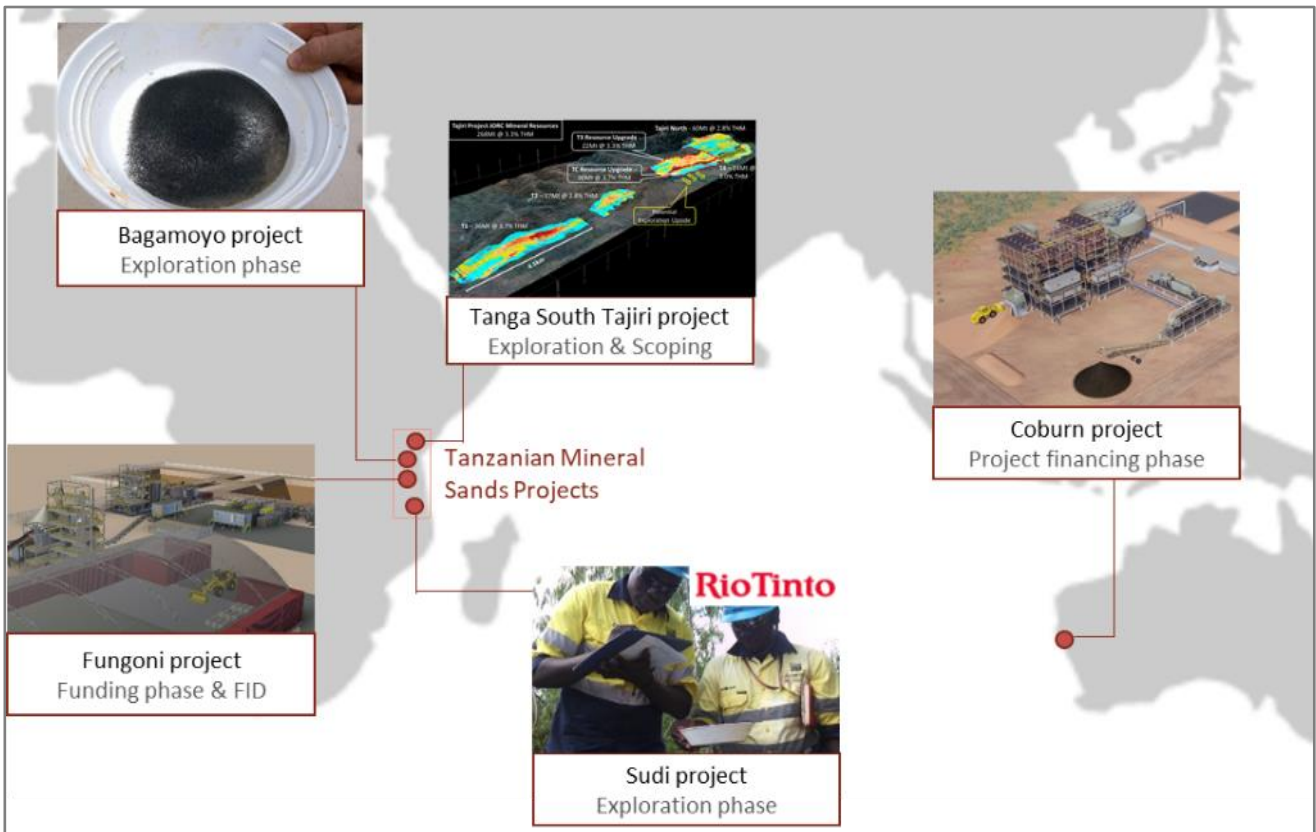


Figure 1 Strandline’s world-wide mineral sands exploration & development projects

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