

ASX ANNOUNCEMENT

2020 AGM Results



STRANDLINE
resources limited

10 November 2020

Results of 2020 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.

Authorised for release by the Board of Directors:

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ABOUT STRANDLINE

Strandline Resources Limited (**ASX: STA**) is an emerging heavy mineral sands developer 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.

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 large Coburn Project in Western Australia and the Fungoni Project in central Tanzania, as well as a series of titanium dominated exploration projects spread along the highly prospective Tanzanian coastline, including the advanced and large scale Tajiri Project in northern Tanzania.

STRANDLINE RESOURCES LIMITED
ANNUAL GENERAL MEETING
Tuesday, 10 November 2020
Results of Meeting

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	Ordinary	228,086,117 98.90%	1,456,560 0.63%	1,066,114 0.47%	667,395	229,152,231 99.37%	1,456,560 0.63%	667,395	Carried
2 Election of Mr Mark David Hancock as a Director	Ordinary	231,194,368 99.35%	506,780 0.22%	996,598 0.43%	1,569,838	243,583,939 99.79%	506,780 0.21%	1,569,838	Carried
3 Re-election of Mr Ernest Thomas Eadie as a Director	Ordinary	224,941,045 96.56%	7,005,099 3.01%	992,098 0.43%	1,329,342	237,326,116 97.13%	7,005,099 2.87%	1,329,342	Carried
4 Ratification of issue of February Placement Shares under Listing rule 7.1	Ordinary	206,216,772 98.80%	1,511,325 0.72%	1,004,753 0.48%	25,534,734	218,614,498 99.31%	1,511,325 0.69%	25,534,734	Carried
5 Ratification of issue of August Placement Shares under Listing rule 7.1	Ordinary	179,166,441 98.63%	1,515,933 0.83%	992,098 0.55%	52,058,228	191,551,512 99.21%	1,515,933 0.79%	52,058,228	Carried
6 Ratification of issue of August Placement Shares under Listing rule 7.1A	Ordinary	179,173,941 98.63%	1,515,933 0.83%	992,098 0.54%	52,050,728	191,559,012 99.21%	1,515,933 0.79%	52,050,728	Carried
7 Approval of Long Term Incentive Plan	Ordinary	226,809,431 98.68%	2,024,514 0.88%	991,954 0.44%	1,450,287	227,801,385 99.12%	2,024,514 0.88%	1,450,287	Carried
8 Approval of issue of Shares to Mr Luke Edward Graham under Short Term Incentive Plan	Ordinary	226,235,932 98.28%	2,907,613 1.26%	1,055,854 0.46%	1,076,787	227,291,786 98.74%	2,907,613 1.26%	11,269,760	Carried
9 Approval of issue of Shares to Mr Peter Richard Watson under the Short Term Incentive Plan	Ordinary	225,644,677 98.19%	2,907,613 1.26%	1,247,109 0.55%	1,476,787	226,891,786 98.73%	2,907,613 1.27%	1,476,787	Carried
10 Approval to grant Performance Rights to Mr Luke Edward Graham under Long Term Incentive Plan	Ordinary	227,001,905 98.62%	2,191,462 0.95%	991,954 0.43%	1,090,865	227,993,859 99.05%	2,191,462 0.95%	11,283,838	Carried
11 Approval to grant Performance Rights to Mr Peter Richard Watson under Long Term Incentive Plan	Ordinary	226,940,997 98.59%	2,191,462 0.95%	1,052,862 0.46%	1,090,865	227,993,859 99.05%	2,191,462 0.95%	1,090,865	Carried
12 Approval of Additional 10% Placement Facility	Special	228,839,950 97.72%	4,322,095 1.85%	992,098 0.43%	113,441	241,225,021 98.24%	4,322,095 1.76%	113,441	Carried
13 Replacement of Constitution	Special	229,989,157 99.20%	847,574 0.36%	1,008,765 0.44%	2,422,088	242,390,895 99.65%	847,574 0.35%	2,422,088	Carried

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