



STRANDLINE
resources limited

**BUILDING A
SIGNIFICANT CRITICAL
MINERALS BUSINESS**

30 NOVEMBER 2021

ASX ANNOUNCEMENT

ASX: STA

RESULTS OF 2021 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.



STRANDLINE RESOURCES LIMITED
ANNUAL GENERAL MEETING
Tuesday, 30 November 2021
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 (non-binding resolution)	Ordinary	161,993,785 94.12%	5,918,824 3.44%	4,195,761 2.44%	1,344,639	167,379,546 96.58%	5,918,824 3.42%	1,344,639	Carried
2 Election of Ms Alexandra Clare Atkins as a Director	Ordinary	403,765,985 98.48%	2,421,092 0.59%	3,815,761 0.93%	604,405	416,347,238 99.42%	2,421,092 0.58%	604,405	Carried
3 Re-election of Mr Peter Richard Watson as a Director	Ordinary	379,946,844 92.87%	25,310,695 6.19%	3,842,076 0.94%	1,507,628	392,554,412 93.94%	25,310,695 6.06%	1,507,628	Carried
4 Re-election of Mr Didier Marcel Murcia as a Director	Ordinary	377,830,851 92.11%	28,550,239 6.96%	3,815,761 0.93%	410,392	390,412,104 93.19%	28,550,239 6.81%	410,392	Carried
5 Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	301,849,264 97.29%	4,663,122 1.50%	3,740,206 1.21%	97,793,570	314,079,962 98.54%	4,663,122 1.46%	98,068,570	Carried
6 Ratification of issue of Placement Shares under Listing Rule 7.1A	Ordinary	301,848,127 97.28%	4,771,638 1.54%	3,632,827 1.18%	97,793,570	313,971,446 98.50%	4,771,638 1.50%	98,068,570	Carried
7 Approval of issue of Shares to Mr Luke Edward Graham under the Short Term Incentive Plan	Ordinary	395,130,802 97.44%	6,552,850 1.62%	3,815,761 0.94%	414,857	401,702,563 98.39%	6,552,850 1.61%	6,424,349	Carried
8 Approval to grant Performance Rights to Mr Luke Edward Graham under the Long Term Incentive Plan	Ordinary	395,290,144 97.49%	6,354,008 1.57%	3,831,761 0.94%	438,357	401,877,905 98.44%	6,354,008 1.56%	6,447,849	Carried
9 Increase in Available Pool for Non-Executive Directors' Fees	Ordinary	168,253,954 94.18%	6,588,397 3.69%	3,815,761 2.13%	1,525,667	179,269,207 96.46%	6,588,397 3.54%	1,525,667	Carried
10 Issue of Options to Non-Executive Director, Mr Peter Richard Watson	Ordinary	319,953,632 78.21%	85,216,112 20.83%	3,931,915 0.96%	1,505,584	331,711,039 79.38%	86,156,112 20.62%	1,505,584	Carried
11 Issue of Options to Non-Executive Director, Mr Mark David Hancock	Ordinary	321,084,401 78.28%	85,278,583 20.79%	3,815,761 0.93%	428,498	332,725,654 79.42%	86,218,583 20.58%	428,498	Carried
12 Issue of Options to Non-Executive Director, Ms Alexandra Clare Atkins	Ordinary	321,074,693 78.27%	85,313,932 20.80%	3,815,761 0.93%	402,857	332,715,946 79.41%	86,253,932 20.59%	402,857	Carried
13 Approval of Additional 10% Placement Facility	Special	358,019,701 87.22%	48,619,764 11.85%	3,815,761 0.93%	152,017	370,600,954 88.40%	48,619,764 11.60%	152,017	Carried

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