

## Results of Meeting

Vulcan Energy Resources Ltd (ASX: VUL) advises the outcome of resolutions put to the Extraordinary General Meeting of shareholders held today, 24 June 2021.

The following resolutions were passed and decided by way of a poll:

Resolution 1 - Ratification of Placement – Listing Rule 7.1

Resolution 2 - Ratification of Placement – Listing Rule 7.1A

Resolution 3 - Issue of Placement Shares to Director – Mr Gavin Rezos

Resolution 4 - Issue of Milestone 2 Deferred Introducer Shares

Resolution 5 - Issue of GGH Consideration Shares and Performance Shares to Director – Dr Horst Kreuter

Resolution 6 - Issue of GGH Consideration Shares and Performance Shares to Mr Thorsten Weimann

Resolution 7 - Issue of Gec-Co Consideration Shares to Mr Thorsten Weimann

Resolution 8 - Issue of Performance Rights to Ms Annie Liu

Resolution 9 - Issue of Performance Rights to Dr Heidi Grön

Resolution 10 - Issue of Performance Rights to Ms Josephine Bush

Resolution 11 - Issue of Tranche 3 Warrants to EIT InnoEnergy

Resolution 12 - Increase in Total Aggregate Remuneration for Non-Executive Directors

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the Extraordinary General Meeting.

This announcement has been authorised for release by the Company's Board of Directors.

### Highlights

Globally unique **Zero Carbon Lithium™** Project.

**Combined lithium chemicals & renewable energy project** in the Upper Rhine Valley of Germany.

EU's **largest** lithium resource.

Located at the heart of the EU Li-ion battery industry.

Fast-track development under way towards production.

### Corporate Directory

Managing Director  
Dr Francis Wedin

Chairman  
Gavin Rezos

Non-Executive Director  
Ranya Alkadamani


Non-Executive Director  
Annie Liu

Non-Executive Director  
Dr Heidi Grön

Non-Executive Director  
Josephine Bush

Company Secretary  
Daniel Tydde

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# Disclosure of Proxy Votes

## Vulcan Energy Resources Limited

General Meeting

Thursday, 24 June 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Placement – Listing Rule 7.1	P	19,788,502	19,330,156 97.68%	221,235 1.12%	13,315,118	237,111 1.20%	20,291,722 98.92%	221,235 1.08%	13,315,118
2 Ratification of Placement – Listing Rule 7.1A	P	19,788,502	19,331,080 97.69%	221,035 1.12%	13,315,118	236,387 1.19%	20,291,922 98.92%	221,035 1.08%	13,315,118
3 Issue of Placement Shares to Director – Mr Gavin Rezos	P	33,946,588	33,452,660 98.54%	255,136 0.75%	6,074,642	238,792 0.70%	34,415,907 99.26%	255,136 0.74%	6,074,642
4 Issue of Milestone 2 Deferred Introducer Shares	P	39,960,509	29,758,116 74.47%	7,463,601 18.68%	60,721	2,738,792 6.85%	33,221,363 81.66%	7,463,601 18.34%	60,721
5 Issue of GGH Consideration Shares and Performance Shares to Director – Dr Horst Kreuter	P	39,982,871	39,546,404 98.91%	198,346 0.50%	38,359	238,121 0.60%	40,508,980 99.51%	198,346 0.49%	38,359
6 Issue of GGH Consideration Shares and Performance Shares to Mr Thorsten Weimann	P	39,986,007	39,546,042 98.90%	201,844 0.50%	35,223	238,121 0.60%	40,508,618 99.50%	201,844 0.50%	35,223
7 Issue of Gec-Co Consideration Shares to Mr Thorsten Weimann	P	39,985,777	39,550,005 98.91%	198,131 0.50%	35,453	237,641 0.59%	40,512,101 99.51%	198,131 0.49%	35,453



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Performance Rights to Ms Annie Liu	P	39,950,796	35,888,334 89.83%	3,824,915 9.57%	70,434	237,547 0.59%	36,850,336 90.60%	3,824,915 9.40%	70,434
9 Issue of Performance Rights to Dr Heidi Grön	P	39,979,253	35,916,791 89.84%	3,824,915 9.57%	41,977	237,547 0.59%	36,878,793 90.60%	3,824,915 9.40%	41,977
10 Issue of Performance Rights to Ms Josephine Bush	P	39,953,863	35,890,677 89.83%	3,824,915 9.57%	67,367	238,271 0.60%	36,853,403 90.60%	3,824,915 9.40%	67,367
11 Issue of Tranche 3 Warrants to EIT InnoEnergy	P	39,978,658	39,620,672 99.10%	120,567 0.30%	42,572	237,419 0.59%	40,577,546 99.70%	120,567 0.30%	47,572
12 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	20,905,169	16,665,062 79.72%	3,983,320 19.05%	6,110,227	256,787 1.23%	17,641,304 81.56%	3,988,320 18.44%	6,110,227



### About Vulcan

*Vulcan is aiming to become the world's first lithium producer with net zero greenhouse gas emissions. Its ZERO CARBON LITHIUM™ project intends to produce a battery-quality lithium hydroxide chemical product from its combined geothermal energy and lithium resource, which is Europe's largest lithium resource, in Germany. Vulcan's unique, ZERO CARBON LITHIUM™ project will produce both renewable geothermal energy, and lithium hydroxide, from the same deep brine source. In doing so, Vulcan will address lithium's EU market requirements by reducing the high carbon and water footprint of production, and total reliance on imports. Vulcan aims to supply the lithium-ion battery and electric vehicle market in Europe, which is the fastest growing in the world. The Vulcan Zero Carbon Lithium™ project has a resource which can satisfy Europe's needs for the electric vehicle transition, from a source with net zero greenhouse gas emissions, for many years to come.*



**For and on behalf of the Board**

Daniel Tydde

Company Secretary

For further information visit [www.v-er.com](http://www.v-er.com)

**Disclaimer**

Some of the statements appearing in this announcement may be in the nature of forward-looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which Vulcan operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things. Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement. No forward-looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by a number of factors and subject to various uncertainties and contingencies, many of which will be outside Vulcan's control.

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**Competent Person Statement:**

The information in this report that relates to Mineral Resources is extracted from the ASX announcement made by Vulcan on the 15 December 2020, which is available on [www.v-er.com](http://www.v-er.com). The information in this presentation that relates to the Pre-Feasibility Study for the Vulcan Lithium Project is extracted from the ASX announcement "Positive Pre-Feasibility Study", released on the 15<sup>th</sup> of January 2021 which is available on [www.v-er.com](http://www.v-er.com). The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that all material assumptions and technical parameters underpinning the estimates in the relevant market announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.