



RESULTS OF GENERAL MEETING - AMENDMENT

Variscan Mines Limited (“Variscan” or the “Company”) advises the following amendment to Appendix A to the announcement by the Company on 3 September 2021 to include the percentage of votes for and against each resolution in accordance with ASX Listing Rule 3.13.2.

Results of the meeting

All resolutions put to shareholders at the General Meeting were passed on a poll. The details of the voting are set out in Appendix A.

Details of Proxies received

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in Appendix B.

This announcement has been authorised for issue by Mark Pitts, Company Secretary, Variscan Mines Limited.

For further information:

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RESULTS OF THE MEETING
APPENDIX A

	Resolution	For	Against	Excluded / Abstain	Result
1	Ratification of issue of placement shares	46,961,736 99.79%	97,322 0.21%	256,250	Passed
2	Approval to issue placement shares to S Dickson	40,342,121 99.59%	167,415 0.41%	6,705,722	Passed
3	Approval of issue of Lead Manager Options	47,153,641 99.65%	167,678 0.35%	-	Passed

VALID PROXIES RECEIVED
APPENDIX B

	Resolution	For	Against	Discretionary	Excluded / Abstain
1	Ratification of issue of placement shares	45,090,122	97,322	271,614	256,250
2	Approval to issue placement shares to S Dickson	38,470,507	167,415	271,614	6,705,722
3	Approval of issue of Lead Manager Options	45,282,027	167,678	271,614	-