

RESULTS OF ANNUAL GENERAL MEETING – 30 November 2022

ASX Release: 30 November 2022

Viridis Mining and Minerals Limited (**ASX: VMM**) (“**Viridis**” or the “**Company**”) advise that shareholders passed all resolutions placed before them at today’s Annual General Meeting.

The resolutions were voted in accordance with the Notice of Annual General Meeting, previously advised to the Australian Securities Exchange.

All resolutions were passed by way of a poll called to determine the outcome.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.



Ian Pamensky
Company Secretary

This announcement has been authorised for release by the Board.

Contacts

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About Viridis Mining and Minerals

Viridis Mining and Minerals Limited is a resource exploration and development company with assets in Canada and Australia. The Company’s Projects comprise of:

- The South Kitikmeot Project, which the Company considers to be prospective for gold;
- The Boddington West Project, which the Company considers to be prospective for gold;
- The Bindoon Project, which the Company considers to be prospective for nickel, copper and platinum group elements; and
- The Poochera and Smoky Projects, which the Company considers to be prospective for kaolin-halloysite.

Disclosure of Proxy Votes

Viridis Mining and Minerals Limited

Annual General Meeting

Wednesday, 30 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	11,902,961	11,892,811 99.91%	150 0.00%	0	10,000 0.08%	11,902,811 100.00%	150 0.00%	0
2 Election of Director – Agha Shahzad Pervez	P	11,040,262	11,030,112 99.91%	150 0.00%	0	10,000 0.09%	11,040,112 100.00%	150 0.00%	0
3 Election of Director – Christopher Gerteisen	P	11,902,961	11,892,811 99.91%	150 0.00%	0	10,000 0.08%	11,902,811 100.00%	150 0.00%	0
4 Election of Director – Michael Melamed	P	11,902,961	11,892,811 99.91%	150 0.00%	0	10,000 0.08%	11,902,811 100.00%	150 0.00%	0
5 Election of Director – Tim Harrison	P	11,902,961	11,892,811 99.91%	150 0.00%	0	10,000 0.08%	11,902,811 100.00%	150 0.00%	0
6 Approval of 10% Placement Facility	P	11,902,961	11,892,811 99.91%	150 0.00%	0	10,000 0.08%	11,902,811 100.00%	150 0.00%	0
7 Modification of existing Constitution	P	11,902,961	11,892,811 99.91%	150 0.00%	0	10,000 0.08%	11,902,811 100.00%	150 0.00%	0



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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 Approval of New Plan	P	11,040,262	11,030,262 99.91%	0 0.00%	862,699	10,000 0.09%	11,040,262 100.00%	0 0.00%	862,699
9 Approval of potential termination benefits under the New Plan	P	11,902,961	11,892,811 99.91%	150 0.00%	0	10,000 0.08%	11,902,811 100.00%	150 0.00%	0

