

ASX ANNOUNCEMENT

30 NOVEMBER 2022

RESULTS OF ANNUAL GENERAL MEETING

The 2022 Annual General Meeting of Vertex Minerals Limited (ASX Code: VTX) was held on Wednesday 30 November 2022 at 1.00pm (WST) at Unit 38, 460 Stirling Highway, Peppermint Grove in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders. Resolution 3 was withdrawn. Resolutions 1, 2 and 4 were passed on a poll.

The results are provided on the following page.

Yours sincerely

A handwritten signature in black ink that reads 'Alex Neuling'.

Alex Neuling

Company Secretary

Disclosure of Proxy Votes

Vertex Minerals Limited

Annual General Meeting

Wednesday, 30 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	2,549,342	2,501,458 98.12%	46,164 1.81%	31,738	1,720 0.07%	8,663,178 99.47%	46,164 0.53%	31,738
2 Re-election of Director – Declan Franzmann	P	2,570,384	2,535,485 98.64%	32,658 1.27%	10,696	2,241 0.09%	9,077,726 99.64%	32,658 0.36%	10,696
3 Approval of 7.1A Mandate	-	2,559,457	2,521,538 98.52%	35,678 1.39%	21,623	2,241 0.09%	Resolution withdrawn		
4 Appointment of Auditor at First AGM	P	2,570,384	2,546,489 99.07%	22,160 0.86%	10,696	1,735 0.07%	9,088,224 99.76%	22,160 0.24%	10,696

