

RESULTS OF EXTRAORDINARY GENERAL MEETING – 12 SEPTEMBER 2023

ASX Release: 12 September 2023

Viridis Mining and Minerals Limited (**ASX: VMM**) (“**Viridis**” or the “**Company**”) advises the outcome of resolutions put to Shareholders at the 2023 Extraordinary General Meeting (**Meeting**) held today, Tuesday 12 September 2023.

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

All resolutions were carried 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.

Agha Shahzad Pervez
Executive Chairman

This announcement has been authorised for release by the Board.

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About Viridis Mining and Minerals

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

- The Colossus Project, which the Company considers to be prospective for Rare Earth Elements;
- 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;
- The Poochera and Smoky Projects, which the Company considers to be prospective for kaolin-halloysite; and
- The Ytterby and Star Lake Projects, which the Company considers prospective for Rare Earth Elements.

Disclosure of Proxy Votes

Viridis Mining and Minerals Limited

General Meeting

Tuesday, 12 September 2023



Automic

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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)			Results	
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	OUTCOME	\$250U APPLICABLE
1 Approval to issue shares under Capital Raising	P	12,475,328	12,336,815 98.89%	0 0.00%	0	138,513 1.11%	12,475,328 100.00%	0 0.00%	0	Passed	n/a
2 Approval to issue Lead Manager Options	P	16,104,165	15,965,652 99.14%	0 0.00%	3,371,656	138,513 0.86%	16,104,165 100.00%	0 0.00%	3,371,656	Passed	n/a
3 Approval to issue Introduction and Facilitation Shares	P	17,939,182	17,800,669 99.23%	0 0.00%	1,536,639	138,513 0.77%	17,939,182 100.00%	0 0.00%	1,536,639	Passed	n/a
4 Approval to issue Performance Rights in consideration for Acquisition	P	17,939,182	17,800,669 99.23%	0 0.00%	0	138,513 0.77%	17,939,182 100.00%	0 0.00%	0	Passed	n/a
5 Approval to issue Incentive Performance Rights to Director – Agha Shahzad Pervez	P	18,509,043	18,370,526 99.25%	4 0.00%	0	138,513 0.75%	18,509,039 100.00%	4 0.00%	0	Passed	n/a
6 Approval to issue Incentive Performance Rights to Director – Faheem Ahmed	P	19,347,308	19,337,304 99.95%	4 0.00%	0	10,000 0.05%	19,347,304 100.00%	4 0.00%	0	Passed	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
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	OUTCOME	S250U APPLICABLE
7 Approval of potential termination benefits in relation to the Performance Rights proposed to be issued to Agha Shahzad Pervez under the Employee Securities Incentive Plan	P	18,509,043	18,370,526 99.25%	4 0.00%	0	138,513 0.75%	18,509,039 100.00%	4 0.00%	0	Passed	n/a
8 Approval of potential termination benefits in relation to the Performance Rights proposed to be issued to Faheem Ahmed under the Employee Securities Incentive Plan	P	19,347,308	19,337,308 99.95%	0 0.00%	0	10,000 0.05%	19,347,308 100.00%	0 0.00%	0	Passed	n/a
9 Approval to issue Options to Director – Tim Harrison	P	19,475,821	19,337,304 99.29%	4 0.00%	0	138,513 0.71%	19,475,817 100.00%	4 0.00%	0	Passed	n/a

