



ASX Announcement | 15 November 2023
Variscan Mines Limited (ASX:VAR)

RESULTS OF GENERAL MEETING

Variscan Mines Limited (“Variscan” or the “Company”) advises that all resolutions put to shareholders at yesterday’s 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 approved for release by Mr Mark Pitts, Company Secretary, Variscan Mines Limited.

For further information, please contact:

Variscan Mines Limited (ASX:VAR)

Stewart Dickson

Managing Director & CEO

E: stewart.dickson@variscan.com.au

T: +44 (0) 7799 694195

Media & Investor Enquiries

The Capital Network

Julia Maguire

E: julia@thecapitalnetwork.com.au

P: +61 2 8999 3699

About Variscan Mines Limited (ASX:VAR)

Variscan Mines Limited (ASX:VAR) is a growth oriented, natural resources company focused on the acquisition, exploration and development of high-quality strategic mineral projects. The Company has compiled a portfolio of high-impact base-metal interests in Spain, Chile and Australia. Its primary focus is the development of its advanced zinc projects in Spain. The Company’s name is derived from the Variscan orogeny, which was a geologic mountain building event caused by Late Paleozoic continental collision between Euramerica (Laurussia) and Gondwana to form the supercontinent of Pangea.

To learn more, please visit: www.variscan.com.au

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**RESULTS OF THE MEETING
APPENDIX A**

	Resolution	For	Against	Excluded/ Abstain	Result
1	Adoption of Remuneration Report	55,653,994 81.68%	12,485,228 18.32%	66,872,314	Passed
2	Re-election of Director – Nick Farr-Jones	134,759,239 99.81%	252,297 0.19%	-	Passed
3	Approval of 10% Placement Capacity	127,330,539 94.31%	7,680,997 5.69%	-	Passed
4A	Issue of shares in lieu of fees - Anthony Wehby	68,618,627 99.29%	492,297 0.71%	65,900,612	Passed
4B	Issue of shares in lieu of fees - Stewart Dickson	56,624,246 81.93%	12,486,678 18.07%	65,900,612	Passed
4C	Issue of shares in lieu of fees - Nick Farr-Jones	68,616,627 99.28%	494,297 0.72%	65,900,612	Passed
4D	Issue of shares in lieu of fees - Frank Bierlein	68,616,627 99.28%	494,297 0.72%	65,900,612	Passed

**SCHEDULE OF PROXIES RECEIVED FOR THE MEETING
APPENDIX B**

	Resolution	For	Against	Discretionary	Excluded/ Abstain
1	Adoption of Remuneration Report	53,444,810	12,485,228	9,184	1,124,529
2	Re-election of Director – Nick Farr-Jones	66,802,270	252,297	9,184	-
3	Approval of 10% Placement Capacity	59,373,570	7,680,997	9,184	-
4A	Issue of shares in lieu of fees - Anthony Wehby	66,409,443	492,297	9,184	152,827
4B	Issue of shares in lieu of fees - Stewart Dickson	54,415,062	12,486,678	9,184	152,827
4C	Issue of shares in lieu of fees - Nick Farr-Jones	66,407,443	494,297	9,184	152,827
4D	Issue of shares in lieu of fees - Frank Bierlein	66,407,443	494,297	9,184	152,827