

ASX Announcement

20 November 2023

RESULTS OF ANNUAL GENERAL MEETING

VHM Limited (the “**Company**”) advises that the Annual General Meeting of the Company’s shareholders was held today, 20 November 2023. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

ENDS

This announcement is authorised by the Board of Directors of the Company.

For Further Information Contact:

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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	11,504,734 33.23%	187,106 0.54%	22,924,989 66.22%	131,071	34,429,723 99.46%	187,106 0.54%	131,071	Carried
2. ELECTION OF GRAHAM ROGER HOWARD AS DIRECTOR	Ordinary	38,862,523 88.64%	64,100 0.15%	4,917,450 11.22%	41,935	43,779,973 99.85%	64,100 0.15%	41,935	Carried
3. ELECTION OF MR IAN SMITH AS A DIRECTOR	Ordinary	38,911,147 88.76%	10,476 0.02%	4,917,450 11.22%	46,935	43,828,597 99.98%	10,476 0.02%	46,935	Carried
4. ELECTION OF RON DOUGLAS AS A DIRECTOR	Ordinary	38,856,147 88.63%	65,476 0.15%	4,917,450 11.22%	46,935	43,773,597 99.85%	65,476 0.15%	46,935	Carried
5. ELECTION OF MS MAREE ARNASON AS A DIRECTOR	Ordinary	38,861,147 88.63%	65,476 0.15%	4,917,450 11.22%	41,935	43,778,597 99.85%	65,476 0.15%	41,935	Carried
6. ISSUE OF REMUNERATION OPTIONS TO DIRECTOR DONALD RUNGE	Ordinary	11,557,508 33.27%	391,126 1.13%	22,792,272 65.61%	6,994	34,349,780 98.87%	391,126 1.13%	6,994	Carried
7. ISSUE OF REMUNERATION OPTIONS TO DIRECTOR GRAHAM HOWARD	Ordinary	11,558,884 33.27%	389,750 1.12%	22,792,272 65.61%	6,994	34,351,156 98.88%	389,750 1.12%	6,994	Carried
8. ISSUE OF REMUNERATION OPTIONS TO DIRECTOR IAN SMITH	Ordinary	11,587,508 33.35%	351,126 1.01%	22,802,272 65.64%	6,994	34,389,780 98.99%	351,126 1.01%	6,994	Carried
9. ISSUE OF REMUNERATION OPTIONS TO DIRECTOR RON DOUGLAS	Ordinary	11,547,508 33.24%	391,126 1.13%	22,802,272 65.64%	6,994	34,349,780 98.87%	391,126 1.13%	6,994	Carried
10. ISSUE OF REMUNERATION OPTIONS TO DIRECTOR MAREE ARNASON	Ordinary	11,552,508 33.25%	391,126 1.13%	22,802,272 65.63%	1,994	34,354,780 98.87%	391,126 1.13%	1,994	Carried
11. INCREASE IN THE AGGREGATE ANNUAL REMUNERATION PAID TO NON-EXECUTIVE DIRECTOR FEE POOL	Ordinary	11,454,272 32.98%	470,986 1.36%	22,804,272 65.66%	18,370	34,258,544 98.64%	470,986 1.36%	18,370	Carried
12. RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 BROKER OPTIONS	Ordinary	38,758,925 88.43%	144,120 0.33%	4,927,450 11.24%	55,513	43,686,375 99.67%	144,120 0.33%	55,513	Carried
13. RATIFICATION OF THE AGREEMENT TO ISSUE THE TRANCHE 2 BROKER OPTIONS	Ordinary	38,737,155 88.32%	196,896 0.45%	4,927,450 11.23%	24,507	43,664,605 99.55%	196,896 0.45%	24,507	Carried