

2023 RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* Richmond Vanadium Technology Limited (ASX:RVT) advises that the results of the Annual General Meeting of Shareholders held on 22 November 2023 are set out in the attached summary which includes details of the total number of proxies received and the total number of votes cast in respect of each resolution. All resolutions were passed by way of a poll.

This announcement has been authorised by the Board of Directors of RVT.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	155,746,818 99.10%	1,324,341 0.84%	95,958 0.06%	25,533	156,261,202 99.16%	1,324,341 0.84%	25,533	Carried
2 Re-election of Director - Dr Shuang (Shaun) Ren	Ordinary	171,577,915 99.89%	61,030 0.04%	129,452 0.07%	13,547	172,125,793 99.96%	61,030 0.04%	13,547	Carried
3 Election of Director - Ms Lingli (Lily) Zhao	Ordinary	171,503,134 99.84%	65,516 0.04%	199,747 0.12%	13,547	172,121,307 99.96%	65,516 0.04%	13,547	Carried
4 Approval to issue Performance Rights to Mr Jonathan Price	Ordinary	154,799,889 98.52%	2,233,194 1.42%	95,958 0.06%	217,756	155,314,273 98.58%	2,233,194 1.42%	217,756	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.