

RESULTS OF ANNUAL GENERAL MEETING – 29 NOVEMBER 2023

ASX Release: 29 November 2023

Viridis Mining and Minerals Limited (**ASX: VMM**) (“**Viridis**” or the “**Company**”) advises the outcome of resolutions put to Shareholders at the 2023 Annual General Meeting (**Meeting**) held today, Wednesday 29 November 2023.

The resolutions were voted in accordance with the Notice of Annual 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

Annual General Meeting

Wednesday, 29 November 2023



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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
1 Adoption of Remuneration Report	P	21,402,032	21,381,971 99.91%	4,500 0.02%	270	15,561 0.07%	21,441,373 99.98%	4,500 0.02%	270	-
2 Election of Director – Faheem Ahmed	P	22,368,810	22,348,749 99.91%	4,500 0.02%	270	15,561 0.07%	22,408,151 99.98%	4,500 0.02%	270	Passed
3 Re-Election of Director – Christopher Gerteisen	P	22,368,810	22,348,749 99.91%	4,500 0.02%	270	15,561 0.07%	22,408,151 99.98%	4,500 0.02%	270	Passed
4 Approval of 10% Placement Facility	P	22,368,810	22,353,249 99.93%	0 0.00%	270	15,561 0.07%	22,412,651 100.00%	0 0.00%	270	Passed
5 Increase in Total Aggregate Remuneration for Non-Executive Directors'	P	21,402,032	21,371,074 99.86%	15,397 0.07%	270	15,561 0.07%	21,430,476 99.93%	15,397 0.07%	270	Passed
6 Adoption of Employee Securities Incentive Plan	P	21,402,032	21,381,971 99.91%	4,500 0.02%	270	15,561 0.07%	21,441,373 99.98%	4,500 0.02%	270	Passed
7 Issue of Incentive Options to Director – Tim Harrison	P	21,402,032	21,381,971 99.91%	4,500 0.02%	270	15,561 0.07%	21,441,373 99.98%	4,500 0.02%	270	Passed

