

RESULTS OF GENERAL MEETING – 16 APRIL 2024

ASX Release: 16 April 2024

Viridis Mining and Minerals Limited (**ASX: VMM**) (“**Viridis**” or the “**Company**”) advises the outcome of resolutions put to Shareholders at the 2024 Extraordinary General Meeting (**Meeting**) held today, Tuesday, 16 April 2024.

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.

Contacts

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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, 16 April 2024



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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 RATIFICATION OF PRIOR ISSUE OF NOVEMBER PLACEMENT SHARES – LISTING RULE 7.1	P	22,987,862	22,940,939 99.80%	46,923 0.20%	1,847	0 0.00%	22,940,939 99.80%	46,923 0.20%	1,847	Passed
2 RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES – LISTING RULE 7.1	P	22,430,870	22,383,947 99.79%	46,923 0.21%	1,847	0 0.00%	22,383,947 99.79%	46,923 0.21%	1,847	Passed
3 RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES – LISTING RULE 7.1A	P	22,430,870	22,383,947 99.79%	46,923 0.21%	1,847	0 0.00%	22,383,947 99.79%	46,923 0.21%	1,847	Passed
4 DIRECTOR PARTICIPATION IN FEBRUARY PLACEMENT – AGHA SHAHZAD PERVEZ	P	24,779,712	24,731,069 99.80%	48,643 0.20%	965,005	0 0.00%	24,731,069 99.80%	48,643 0.20%	965,005	Passed
5 DIRECTOR PARTICIPATION IN FEBRUARY PLACEMENT – TIMOTHY HARRISON	P	25,743,712	25,695,069 99.81%	48,643 0.19%	1,005	0 0.00%	25,695,069 99.81%	48,643 0.19%	1,005	Passed
6 CREATION OF NEW CLASS OF SECURITIES – PERFORMANCE SHARES	P	25,743,712	25,685,963 99.78%	57,749 0.22%	1,005	0 0.00%	25,685,963 99.78%	57,749 0.22%	1,005	Passed
7 APPROVAL TO ISSUE MINAS PERFORMANCE RIGHT IN CONSIDERATION FOR JANUARY ACQUISITION	P	25,742,870	25,695,065 99.81%	47,805 0.19%	1,847	0 0.00%	25,695,065 99.81%	47,805 0.19%	1,847	Passed
8 APPROVAL TO ISSUE FRIGORIFICO PERFORMANCE RIGHT IN CONSIDERATION FOR JANUARY ACQUISITION	P	25,742,870	25,695,065 99.81%	47,801 0.19%	1,847	4 0.00%	25,695,069 99.81%	47,801 0.19%	1,847	Passed



			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
9 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – JOSE CARLOS GUEDES ROSADO	P	24,779,712	24,721,963 99.77%	57,749 0.23%	1,005	0 0.00%	24,721,963 99.77%	57,749 0.23%	1,005	Passed

