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## Results of Extraordinary General Meeting

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Vulcan Energy Resources Limited (Vulcan, ASX: VUL, FSE: VUL, the Company) is pleased to announce all resolutions of the Company's Extraordinary General Meeting held on Monday 5 August were passed. The full results are set out on the following page.

# Disclosure of Proxy Votes

## Vulcan Energy Resources Limited

General Meeting  
Monday, 05 August 2024



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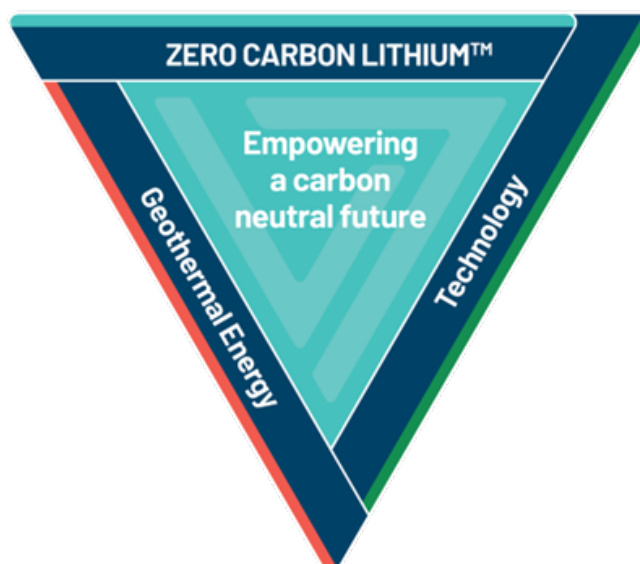
In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			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 SHARES ISSUED UNDER PLACEMENT	P	43,579,732	39,858,464 91.46%	3,382,261 7.76%	14,144,024	339,007 0.78%	40,197,471 92.24%	3,382,261 7.76%	25,983,636	Passed
2 ISSUE OF PERFORMANCE RIGHTS TO MR CRIS MORENO	P	49,012,729	46,157,652 94.17%	2,520,470 5.14%	8,710,527	334,607 0.68%	58,331,871 95.86%	2,520,470 4.14%	8,710,527	Passed
3 AMENDMENT OF THE CONSTITUTION	P	57,664,874	57,183,182 99.16%	141,232 0.24%	58,882	340,460 0.59%	69,363,254 99.80%	141,232 0.20%	58,882	Passed
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	57,673,313	57,153,130 99.10%	174,165 0.30%	50,443	346,018 0.60%	69,338,760 99.75%	174,165 0.25%	50,443	Passed



## About Vulcan

Founded in 2018, Vulcan's unique **Zero Carbon Lithium™**<sup>1</sup> Project aims to decarbonise lithium production, through developing the world's first carbon neutral lithium business, with the co-production of renewable geothermal energy on a mass scale. By adapting existing technologies to efficiently extract lithium from geothermal brine, Vulcan aims to deliver a local source of sustainable lithium for Europe, built around a carbon neutral strategy with exclusion of fossil fuels. Already an operational renewable energy producer, Vulcan will also provide renewable electricity and heat to local communities. Vulcan's combined geothermal energy and lithium resource is the largest in Europe<sup>2</sup>, with license areas focused on the Upper Rhine Valley, Germany. Strategically placed in the heart of the European electric vehicle market to decarbonise the supply chain, Vulcan is rapidly advancing the Zero Carbon Lithium™ Project to target timely market entry, with the ability to expand to meet the unprecedented demand that is building in the European markets. Guided by our **Values of Climate Champion, Determined and Inspiring**, and united by a passion for the environment and leveraging scientific solutions, Vulcan has a unique, world-leading scientific and commercial team in the fields of lithium chemicals and geothermal renewable energy. Vulcan is committed to partnering with organisations that share its decarbonisation ambitions and has binding lithium offtake agreements with some of the largest cathode, battery, and automakers in the world. As a motivated disruptor, Vulcan aims to leverage its multidisciplinary expert team, leading geothermal technology and position in the European EV supply chain to be a global leader in producing zero fossil fuel, carbon neutral lithium while being nature positive. Vulcan aims to be the largest, most preferred, strategic supplier of lithium chemicals and renewable power and heating from Europe, for Europe; to empower a carbon neutral future.



<sup>1</sup> Please see page 13 of our Sustainability Report FY2023 for how we define Zero Carbon Lithium™

<sup>2</sup> According to public, JORC-compliant data. See Upgrade of Zero Carbon Lithium™ Project Resources, 29 September 2023

## Corporate Directory

Executive Chair	Dr. Francis Wedin
Managing Director and CEO	Cris Moreno
Group Chief Financial Officer	Felicity Gooding
Deputy Chair	Gavin Rezos
Non-Executive Director	Ranya Alkadamani
Non-Executive Director	Annie Liu
Non-Executive Director	Dr. Heidi Grön
Non-Executive Director	Josephine Bush
Non-Executive Director	Dr. Günter Hilken
Chief Representative GER	Dr. Horst Kreuter
Company Secretary	Daniel Tydde

## For and on behalf of the Board

Daniel Tydde | Company Secretary

## Investor Relations:

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Please contact Vulcan's Legal Counsel Germany, Dr Meinhard Grodde, for matters relating to the Frankfurt Stock Exchange listing on [mgrodde@v-er.eu](mailto:mgrodde@v-er.eu).

## Reporting calendar

<b>12 September 2024</b>	Half Year Report
<b>29 October 2024</b>	September Quarterly
<b>30 January 2025</b>	December Quarterly
<b>28 March 2025</b>	Annual Report
<b>28 March 2025</b>	Sustainability Report

## Disclaimer

Some of the statements appearing in this announcement may be in the nature of forward-looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which Vulcan operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things. Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement. No forward-looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by a number of factors and subject to various uncertainties and contingencies, many of which will be outside Vulcan's control.

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