



Results of Annual General Meeting

Victory Metals Limited (ASX: VTM) (“Victory” or “the Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Victory Metals Limited.

For further information please contact:

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Victory Metals Limited

Victory is focused upon the exploration and development of its Heavy Rare Earth Element and critical mineral discovery in the Cue Region of Western Australia. Victory’s key assets include a portfolio of assets located in the Midwest region of Western Australia, approximately 665 km from Perth. Victory’s clay REE discovery is rapidly evolving with the system demonstrating high ratios of Heavy Rare Earth Oxides and Critical Magnet Metals NdPr + DyTb.



Victory Metals Limited
Annual General Meeting Voting Results
14 November 2024



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*
01 Adoption of Remuneration Report	P	Special	15,330,485 99.53%	25,762 0.17%	46,512 0.30%	0 0.00%	15,576,997 99.83%	25,762 0.17%	0 N/A
02 Re-election of Director - Kenneth Collerson	P	Ordinary	16,406,247 99.72%	0 0.00%	46,512 0.28%	0 0.00%	21,253,135 100.00%	0 0.00%	0 N/A
03 Re-election of Director - James Bahen	P	Ordinary	15,356,247 93.34%	0 0.00%	46,512 0.28%	1,050,000 6.38%	20,203,135 100.00%	0 0.00%	1,050,000 N/A
04 Ratification of Issue of May Placement Shares under Listing Rule 7.1 Capacity	P	Ordinary	6,855,624 98.96%	25,762 0.37%	46,512 0.67%	0 0.00%	11,702,512 99.78%	25,762 0.22%	0 N/A
05 Ratification of Issue of May Placement Shares under Listing Rule 7.1A Capacity	P	Ordinary	6,855,624 98.96%	25,762 0.37%	46,512 0.67%	0 0.00%	11,702,512 99.78%	25,762 0.22%	0 N/A
06 Ratification of Issue of August Placement Shares under Listing Rule 7.1 Capacity	P	Ordinary	10,339,844 99.31%	25,762 0.25%	46,512 0.45%	0 0.00%	15,186,732 99.83%	25,762 0.17%	0 N/A
07 Approval of 10% Placement Capacity	P	Special	16,380,485 99.56%	25,762 0.16%	46,512 0.28%	0 0.00%	21,227,373 99.88%	25,762 0.12%	0 N/A
08 Ratification of Appointment of Auditor	P	Ordinary	16,406,247 99.72%	0 0.00%	46,512 0.28%	0 0.00%	21,253,135 100.00%	0 0.00%	0 N/A
09 Grant of Performance Rights to Brendan Clark	P	Ordinary	16,375,585 99.53%	25,867 0.16%	46,407 0.28%	4,900 0.03%	17,155,258 99.85%	25,867 0.15%	4,900 N/A
10 Grant of Performance Rights to James Bahen	P	Ordinary	15,325,585 99.50%	25,867 0.17%	46,407 0.30%	4,900 0.03%	20,172,368 99.87%	25,867 0.13%	4,400 N/A
11 Grant of Performance Rights to Kenneth Collerson	P	Ordinary	16,375,585 99.53%	25,867 0.16%	46,407 0.28%	4,900 0.03%	20,689,102 99.88%	25,867 0.12%	4,900 N/A

*Abstain votes are provided for information only and are not included in the calculation of total available votes.