

ASX ANNOUNCEMENT

By e-lodgement

27 November 2024

Results of Annual General Meeting

Volt Resources Limited (ASX: VRC) (“Volt” 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.

-ENDS-

This announcement was authorised for release by the Board of Volt Resources Ltd.

For further information please contact
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VOLT RESOURCES LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)ANNUAL GENERAL MEETING
Wednesday, 27 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	86,530,192 85.71%	7,515,166 7.44%	6,913,435 6.85%	1,150,000	93,645,123 92.57%	7,515,166 7.43%	1,150,000	Carried
02	RE-ELECTION OF DIRECTOR - MR DOMINIC VIRGARA	NA	885,139,431 99.03%	1,757,020 0.20%	6,913,435 0.77%	4,293,000	892,254,362 99.80%	1,757,020 0.20%	4,293,000	Carried
03	APPROVAL OF 10% PLACEMENT CAPACITY	NA	884,937,145 98.62%	5,432,306 0.61%	6,913,435 0.77%	820,000	892,052,076 99.39%	5,432,306 0.61%	820,000	Carried
04	RATIFICATION OF ISSUE OF OPTIONS TO RIVERFORT	NA	882,505,931 98.33%	8,063,520 0.90%	6,913,435 0.77%	620,000	889,620,862 99.10%	8,063,520 0.90%	620,000	Carried
05	RATIFICATION OF ISSUE OF OPTIONS TO DGWA	NA	882,505,931 98.33%	8,063,520 0.90%	6,913,435 0.77%	620,000	889,620,862 99.10%	8,063,520 0.90%	620,000	Carried
06	RATIFICATION OF ISSUE OF OPTIONS TO LENDERS	NA	662,093,728 96.64%	16,108,295 2.35%	6,913,435 1.01%	1,120,000	669,208,659 97.65%	16,108,295 2.35%	1,120,000	Carried
07	RATIFICATION OF ISSUE OF CONVERTIBLE NOTES	NA	868,878,763 96.89%	20,990,688 2.34%	6,913,435 0.77%	1,320,000	875,993,694 97.66%	20,990,688 2.34%	1,320,000	Carried
08	RATIFICATION OF ISSUE OF OPTIONS TO RIVERFORT	NA	858,893,049 95.77%	30,976,402 3.45%	6,913,435 0.77%	1,320,000	866,007,980 96.55%	30,976,402 3.45%	1,320,000	Carried
09	APPROVAL TO ISSUE SHARES TO MR PRASHANT CHINTAWAR	NA	854,407,545 95.25%	35,608,321 3.97%	6,983,435 0.78%	870,000	861,592,476 96.03%	35,608,321 3.97%	870,000	Carried
10	APPROVAL TO ISSUE SHARES TO MR ASIMWE KABUNGA	NA	260,034,880 86.42%	33,886,893 11.26%	6,983,435 2.32%	970,000	267,219,811 88.75%	33,886,893 11.25%	970,000	Carried
11	APPROVAL TO ISSUE SHARES TO MR DOMINIC VIRGARA	NA	654,407,545 93.88%	35,708,321 5.12%	6,983,435 1.00%	770,000	661,592,476 94.88%	35,708,321 5.12%	770,000	Carried