

RESULTS OF GENERAL MEETING – 24 APRIL 2025

ASX Release: 24 April 2025

Viridis Mining and Minerals Limited (**ASX: VMM**) (“**Viridis**” or the “**Company**”) advises the outcome of resolutions put to Shareholders at the 2025 Extraordinary General Meeting (**Meeting**) held today, Thursday, 24 April 2025.

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 Chair

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; and
- The Poochera and Smoky Projects, which the Company considers prospective for kaolin-halloysite.

Disclosure of Proxy Votes

Viridis Mining and Minerals Limited

General Meeting

Thursday, 24 April 2025



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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 FEBRUARY PLACEMENT SHARES – LISTING RULE 7.1	P	20,864,384	20,848,308 99.92%	10,578 0.05%	0	5,498 0.03%	20,853,806 99.95%	10,578 0.05%	0	Carried
2 DIRECTOR PARTICIPATION IN FEBRUARY PLACEMENT – AGHA SHAHZAD PERVEZ	P	16,495,816	16,479,740 99.90%	10,578 0.06%	4,375,232	5,498 0.03%	16,485,238 99.94%	10,578 0.06%	4,375,232	Carried
3 DIRECTOR PARTICIPATION IN FEBRUARY PLACEMENT – CHRISTOPHER GERTEISEN	P	20,871,048	20,854,972 99.92%	10,578 0.05%	0	5,498 0.03%	20,860,470 99.95%	10,578 0.05%	0	Carried

