

ASX ANNOUNCEMENT

22 November 2024

Results of Annual General Meeting

Vault Minerals Limited (ASX:VAU) advises that all resolutions put to shareholders at today's Annual General Meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director.

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Disclosure of Proxy Votes

Vault Minerals Limited

Annual General Meeting

Friday, 22 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	3,670,561,024	3,156,411,730 85.99%	506,237,385 13.79%	2,611,435	7,911,909 0.22%	3,173,388,093 86.24%	506,249,404 13.76%	2,624,935	-
2 Election of Mr David Quinlivan	P	3,623,225,625	3,549,020,769 97.95%	67,759,379 1.87%	60,331,978	6,445,477 0.18%	3,566,886,176 98.14%	67,759,379 1.86%	60,331,978	Carried
3 Election of Mr Kelvin Flynn	P	3,623,223,772	2,823,120,312 77.92%	793,664,721 21.90%	60,333,812	6,438,739 0.18%	2,840,978,981 78.16%	793,664,721 21.84%	60,333,812	Carried
4 Election of Ms Rebecca Prain	P	3,623,298,881	3,572,923,554 98.61%	43,939,327 1.21%	60,258,713	6,436,000 0.18%	3,590,779,484 98.79%	43,939,327 1.21%	60,258,713	Carried
5 Re-election of Ms Andrea Sutton	P	3,624,702,742	3,449,820,016 95.18%	168,467,330 4.65%	58,854,852	6,415,396 0.18%	3,467,655,342 95.37%	168,467,330 4.63%	58,854,852	Carried
6 Re-election of Mr Ian Macpherson	P	3,624,945,367	3,243,823,081 89.49%	374,574,168 10.33%	58,612,217	6,548,118 0.18%	3,261,791,129 89.70%	374,574,168 10.30%	58,612,217	Carried
7 Adoption of new Employee Incentive Plan	P	3,609,238,110	2,779,803,483 77.02%	823,294,467 22.81%	62,247,710	6,140,160 0.17%	2,791,023,997 77.22%	823,307,967 22.78%	62,247,710	Carried
8 Approval to grant Performance Rights to Mr Luke Tonkin	P	3,672,751,719	3,456,631,805 94.12%	209,645,818 5.71%	3,029,894	6,474,096 0.18%	3,474,000,312 94.31%	209,671,337 5.69%	3,029,894	Carried



			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 Adoption of New Constitution	P	3,680,803,087	3,612,699,123 98.15%	61,609,355 1.67%	2,754,507	6,494,609 0.18%	3,629,782,310 98.33%	61,609,355 1.67%	3,585,859	Carried

