

ASX Announcement

1 November 2024

RESULTS OF ANNUAL GENERAL MEETING

VHM Limited (the “**Company**”) advises that the Annual General Meeting of the Company’s shareholders was held today, 1 November 2024. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

ENDS

This announcement is authorised by the Board of Directors of the Company.

For Further Information Contact:

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| Resolution Details | | Instructions given to validly appointed proxies (at proxy close) | | | | Number of votes cast on the poll | | | Resolution Result |
|---|----------------------|---|---------------------|--------------------|------------|----------------------------------|---------------------|------------|-------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried/ Not carried |
| 1. ADOPTION OF REMUNERATION REPORT | Ordinary/Non-binding | 46,761,964 90.83% | 4,494,300 8.73% | 226,732 0.44% | 966,495 | 46,988,696 91.27% | 4,494,300 8.73% | 966,495 | Carried |
| 2. RE-ELECTION OF MR DONALD RUNGE AS A DIRECTOR | Ordinary | 57,136,242 98.86% | 441,554 0.76% | 216,527 0.37% | 2,500 | 57,352,769 99.24% | 441,554 0.76% | 2,500 | Carried |
| 3. ELECTION OF MR COLIN MOORHEAD AS A DIRECTOR | Ordinary | 53,191,731 92.20% | 4,286,065 7.43% | 216,527 0.38% | 102,500 | 53,408,258 92.57% | 4,286,065 7.43% | 102,500 | Carried |
| 4. ISSUE OF REMUNERATION OPTIONS TO DIRECTOR COLIN MOORHEAD | Ordinary | 47,592,996 90.97% | 4,510,277 8.62% | 216,527 0.41% | 229,691 | 47,809,523 91.38% | 4,510,277 8.62% | 229,691 | Carried |
| 5. ISSUE OF ZEPOS TO DIRECTOR RON DOUGLAS | Ordinary | 40,572,322 88.69% | 4,958,897 10.84% | 216,527 0.47% | 6,701,745 | 40,788,849 89.16% | 4,958,897 10.84% | 6,701,745 | Carried |
| 6. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES | Ordinary | 24,010,688 85.21% | 3,949,574 14.02% | 216,527 0.77% | 102,772 | 24,227,215 85.98% | 3,949,574 14.02% | 102,772 | Carried |
| 7. APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY | Special | 33,842,302 87.68% | 4,539,978 11.76% | 216,527 0.56% | 19,198,015 | 34,058,829 88.24% | 4,539,978 11.76% | 19,198,015 | Carried |