



28 November 2024

Results of Annual General Meeting held on 28 November 2024

Venus Metals Corporation Limited (ASX:VMC) (“the Company”) is pleased to advise that shareholders of the Company passed all of the resolutions set up in the Notice of Meeting at the Annual General Meeting held today, 28 November 2024 on a poll.

As required by Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001, a summary of the proxy votes received and poll results in relation to each resolution put to shareholders at the Annual General Meeting is set out on the following page.

This announcement is authorised by the Board of Venus Metals Corporation Limited.

A handwritten signature in black ink that reads 'Patrick Tan'. The signature is fluid and cursive.

Patrick Tan
Company Secretary

Disclosure of Proxy Votes

VENUS METALS CORPORATION LIMITED

Annual General Meeting

Thursday, 28 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Non-Binding Resolution to adopt Remuneration Report	P	37,242,098	36,559,674 98.17%	515,158 1.38%	1,010,000	167,266 0.45%	36,731,840 98.62%	515,158 1.38%	1,010,000	-
2 Re-election of Mr Barry Fehlberg as a Director	P	45,057,154	44,541,466 98.86%	342,922 0.76%	0	172,766 0.38%	46,494,132 99.27%	342,922 0.73%	0	Carried
3 Ratification of issue of Placement Shares to QGold Pty Ltd	P	45,002,961	44,343,999 98.54%	480,696 1.07%	54,193	178,266 0.40%	46,302,165 98.97%	480,696 1.03%	54,193	Carried

