

ASX ANNOUNCEMENT

8 NOVEMBER 2024

RESULTS OF GENERAL MEETING

A General Meeting of Vertex Minerals Limited (ASX Code: VTX) was held on Friday 8 November 2024 at 11.00 am (WST) at Unit 24, 589 Stirling Highway, Cottesloe WA.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 the Company confirms that the resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and distributed to shareholders, all resolutions were passed on a poll. Full details of voting results are provided on Appendix A to this announcement.

Yours sincerely

Alex Neuling
Company Secretary

Disclosure of Proxy Votes

Vertex Minerals Limited

General Meeting

Friday, 08 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 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – FEBRUARY PLACEMENT	P	21,196,785	20,979,086 98.97%	199,991 0.94%	69,111	17,708 0.08%	20,996,794 99.06%	199,991 0.94%	69,111	Passed
2 APPROVAL TO ISSUE OPTIONS - FEBRUARY PLACEMENT	P	21,255,238	20,977,723 98.69%	259,807 1.22%	10,658	17,708 0.08%	20,995,431 98.78%	259,807 1.22%	10,658	Passed
3 APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER – FEBRUARY PLACEMENT	P	21,255,255	20,962,238 98.62%	262,033 1.23%	10,641	30,984 0.15%	20,993,222 98.77%	262,033 1.23%	10,641	Passed
4 RATIFICATION OF PRIOR ISSUE SHARES UNDER LISTING RULE 7.1A – AUGUST PLACEMENT	P	21,152,768	20,912,606 98.86%	222,454 1.05%	50,128	17,708 0.08%	20,930,314 98.95%	222,454 1.05%	50,128	Passed
5 APPROVAL TO ISSUE SHARES – AUGUST PLACEMENT	P	21,215,751	20,987,646 98.92%	210,397 0.99%	50,145	17,708 0.08%	21,005,354 99.01%	210,397 0.99%	50,145	Passed
6 APPROVAL TO ISSUE OPTIONS - AUGUST PLACEMENT	P	21,255,238	20,987,723 98.74%	249,807 1.18%	10,658	17,708 0.08%	21,005,431 98.82%	249,807 1.18%	10,658	Passed
7 APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER – AUGUST PLACEMENT	P	21,254,950	20,961,933 98.62%	262,033 1.23%	10,946	30,984 0.15%	20,992,917 98.77%	262,033 1.23%	10,946	Passed
8 APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER – ENTITLEMENT OFFER	P	21,254,950	20,961,933 98.62%	262,033 1.23%	10,946	30,984 0.15%	20,992,917 98.77%	262,033 1.23%	10,946	Passed

