

ASX ANNOUNCEMENT

29 NOVEMBER 2024

RESULTS OF MEETING – 2024 AGM

The 2024 Annual General Meeting of Vertex Minerals Limited (ASX Code: VTX, “Company”) was held on Friday 29 November 2024 at 4.00 pm (WST) at Unit 38, 460 Stirling Highway, Peppermint Grove 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 Annual 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

Annual General Meeting

Friday, 29 November 2024



Automic

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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 ADOPTION OF REMUNERATION REPORT	P	28,153,177	27,857,122 98.95%	295,371 1.05%	540,433	684 0.00%	38,898,974 99.25%	295,371 0.75%	647,101	-
2 RE-ELECTION OF ROGER JACKSON	P	28,553,949	28,489,052 99.77%	33,692 0.12%	139,661	31,205 0.11%	39,668,093 99.92%	33,692 0.08%	139,661	Carried
3 RATIFICATION OF PLACEMENT SHARES	P	28,551,997	28,300,364 99.12%	220,428 0.77%	141,613	31,205 0.11%	39,479,405 99.44%	220,428 0.56%	141,613	Carried
4 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	19,372,500	19,003,700 98.10%	337,595 1.74%	9,321,110	31,205 0.16%	30,182,741 98.89%	337,595 1.11%	9,321,110	Carried
5 APPROVAL TO ISSUE CONVERTIBLE LOAN SECURITIES	P	19,106,810	18,830,742 98.56%	244,863 1.28%	9,586,800	31,205 0.16%	30,009,783 99.19%	244,863 0.81%	9,586,800	Carried
6 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	19,432,933	19,003,608 97.79%	398,120 2.05%	9,260,677	31,205 0.16%	30,182,649 98.70%	398,120 1.30%	9,260,677	Carried
7 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO ROGER JACKSON	P	28,471,339	28,024,837 98.43%	415,297 1.46%	222,271	31,205 0.11%	39,203,878 98.95%	415,297 1.05%	222,271	Carried
8 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO TULLY RICHARDS	P	28,471,339	28,022,797 98.42%	417,337 1.47%	222,271	31,205 0.11%	39,201,838 98.95%	417,337 1.05%	222,271	Carried



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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 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DECLAN FRANZMANN	P	28,471,339	28,024,837 98.43%	415,297 1.46%	222,271	31,205 0.11%	39,203,878 98.95%	415,297 1.05%	222,271	Carried
10 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	28,247,783	27,809,854 98.45%	417,245 1.48%	445,827	20,684 0.07%	38,871,706 98.94%	417,245 1.06%	552,495	Carried
11 APPROVAL OF 7.1A MANDATE	P	28,407,743	28,109,180 98.95%	267,358 0.94%	285,867	31,205 0.11%	39,288,221 99.32%	267,358 0.68%	285,867	Carried
12 REPLACEMENT OF CONSTITUTION	P	19,112,784	18,877,376 98.77%	204,203 1.07%	9,580,826	31,205 0.16%	30,056,417 99.33%	204,203 0.67%	9,580,826	Carried

