

25 March 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting

VRX Silica Limited (ASX:VRX, the Company), advises that a General Meeting of shareholders was held today, 25 March 2025.

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.

This announcement has been authorised for release to ASX by VRX Managing Director, Bruce Maluish.



Ian Hobson
Company Secretary

Further information:

Bruce Maluish
Managing Director
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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
1a	Ordinary	58,599,828 64.67%	10,966,685 12.10%	21,048,774 23.23%	122,254,253	103,444,839 90.41%	10,966,685 9.59%	122,254,253	Carried
1b	Ordinary	58,599,828 64.67%	10,966,685 12.10%	21,048,774 23.23%	122,254,253	103,444,839 90.41%	10,966,685 9.59%	122,254,253	Carried
2a	Ordinary	172,486,630 83.12%	13,969,489 6.73%	21,048,774 10.14%	0	217,331,641 93.96%	13,969,489 6.04%	0	Carried
2b	Ordinary	165,395,912 83.25%	12,230,441 6.16%	21,048,774 10.59%	0	210,240,923 94.50%	12,230,441 5.50%	0	Carried
2c	Ordinary	154,174,239 81.50%	13,940,111 7.37%	21,048,774 11.13%	0	199,019,250 93.45%	13,940,111 6.55%	0	Carried