



**ASX / Media Announcement**  
**21 November 2024**

## **Results of Annual General Meeting**

Vital Metals Limited (ASX: **VML**) (“**Vital Metals**” or “**the Company**”) confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

**- ENDS-**

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*This announcement has been authorised for release by the Company Secretary of Vital Metals.*

# Disclosure of Proxy Votes

## Vital Metals Limited

Annual General Meeting

Thursday, 21 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.

			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	850,545,996	819,260,270 96.32%	25,888,955 3.04%	1,517,739	5,396,771 0.63%	941,575,335 97.32%	25,888,955 2.68%	1,517,739	-
2 ELECTION OF DIRECTOR – MICHAEL BROOK	P	882,198,734	861,995,744 97.71%	14,666,219 1.66%	2,270,744	5,536,771 0.63%	985,284,142 98.53%	14,666,219 1.47%	2,270,744	Carried
3 ELECTION OF DIRECTOR – ZANE LEWIS	P	881,766,650	861,995,744 97.76%	14,666,219 1.66%	2,702,828	5,104,687 0.58%	984,852,058 98.53%	14,666,219 1.47%	2,702,828	Carried
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SUBSCRIPTION SHARES TO SHENGHE – LISTING RULE 7.1	P	293,212,628	273,973,499 93.44%	14,099,087 4.81%	2,339,650	5,140,042 1.75%	396,865,168 96.57%	14,099,087 3.43%	2,339,650	Carried
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SUBSCRIPTION SHARES TO SHENGHE – LISTING RULE 7.1A	P	293,212,628	274,612,843 93.66%	13,662,431 4.66%	2,339,650	4,937,354 1.68%	397,301,824 96.68%	13,662,431 3.32%	2,339,650	Carried
6 APPROVAL TO ISSUE OPTIONS TO CORPORATE ADVISOR	P	882,619,425	854,343,803 96.80%	22,916,184 2.60%	1,850,053	5,359,438 0.61%	977,454,868 97.71%	22,916,184 2.29%	1,850,053	Carried
7 APPROVAL TO ISSUE TRANCHE 2 SUBSCRIPTION SHARES TO SHENGHE	P	293,121,128	270,341,872 92.23%	17,639,214 6.02%	2,431,150	5,140,042 1.75%	393,233,541 95.71%	17,639,214 4.29%	2,431,150	Carried
8 APPROVAL OF 7.1A MANDATE	P	881,583,013	855,290,199 97.02%	20,638,805 2.34%	2,886,465	5,654,009 0.64%	978,695,835 97.93%	20,638,805 2.07%	2,886,465	Carried



			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
9 ISSUE OF OPTIONS TO RELATED PARTY – LISA RILEY	P	851,097,585	819,475,361 96.28%	25,579,852 3.01%	966,150	6,042,372 0.71%	942,436,027 97.36%	25,579,852 2.64%	966,150	Carried
10 ISSUE OF OPTIONS TO RELATED PARTY – LISA RILEY	P	851,097,585	817,110,361 96.01%	26,444,852 3.11%	966,150	7,542,372 0.89%	941,571,027 97.27%	26,444,852 2.73%	966,150	Carried
11 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – LISA RILEY	P	851,172,585	818,711,854 96.19%	29,418,359 3.46%	891,150	3,042,372 0.36%	938,672,520 96.96%	29,418,359 3.04%	891,150	Carried
12 APPROVAL OF GRANT OF POTENTIAL TERMINATION BENEFITS TO LISA RILEY	P	850,457,342	815,158,840 95.85%	32,683,214 3.84%	1,606,393	2,615,288 0.31%	934,692,422 96.62%	32,683,214 3.38%	1,606,393	Carried
13 APPROVAL OF AUDITOR	P	881,159,188	866,719,738 98.36%	8,785,441 1.00%	3,310,290	5,654,009 0.64%	990,125,374 99.12%	8,785,441 0.88%	3,310,290	Carried
14 PROPORTIONAL TAKEOVER PROVISIONS	P	881,210,277	860,784,777 97.68%	13,986,491 1.59%	3,259,201	6,439,009 0.73%	984,975,413 98.60%	13,986,491 1.40%	3,259,201	Carried

