

ASX ANNOUNCEMENT

By e-lodgement
22 November 2023

Results of Annual General Meeting

Volt Resources Limited (ASX: VRC) (“**Volt**” or “**the Company**”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement was authorised for release by the Board of Volt Resources Ltd.

For further information please contact

Prashant Chintawar
Chief Executive Officer & Managing Director
Email: info@voltresources.com

Alex Cowie
Investor Relations
Email: alexc@nwrcommunications.com.au

Follow us on Twitter [@ASXVolt](https://twitter.com/ASXVolt)

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	261,004,944 95.90%	7,867,133 2.89%	3,279,538 1.21%	66,246	264,284,482 97.11%	7,867,133 2.89%	66,246	Carried
2	RE-ELECTION OF DIRECTOR MR GIACOMO FAZIO	NA	637,662,657 75.17%	207,472,078 24.46%	3,160,491 0.37%	2,100,000	644,739,040 75.65%	207,472,078 24.35%	2,100,000	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	NA	828,966,185 97.57%	17,485,115 2.06%	3,160,491 0.37%	806,935	836,042,568 97.95%	17,485,115 2.05%	806,935	Carried
4	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	251,122,521 92.26%	17,937,263 6.59%	3,140,491 1.15%	17,586	254,263,012 93.41%	17,937,263 6.59%	17,586	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item