

VENUS METALS



16 November 2023

Manager Companies
Company Announcement Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting held on 16 November 2023

The directors of Venus Metals Corporation Limited (**VMC**) are pleased to advise that shareholders of **VMC** passed all of the resolutions (except Resolution 3 – Approval of Additional 10% Placement Capacity which requires 75% votes to pass) set up in the Notice of Meeting at the Annual General Meeting held on 16 November 2023 on a poll.

As required by Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001, a summary of the proxy votes received and poll results in relation to each resolution put to shareholders at the Annual General Meeting is attached.

This announcement is authorised by Company Secretary.

Patrick Tan
Company Secretary

VENUS METALS CORPORATION LIMITED

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ABN 99 123 250 582 | ASX: VMC

Disclosure of Proxy Votes

VENUS METALS CORPORATION LIMITED

Annual General Meeting

Thursday, 16 November 2023



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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 Non Binding Resolution to adopt Remuneration Report	P	103,882,484	70,874,274 68.23%	923,738 0.89%	357,000	32,084,472 30.89%	103,115,746 99.11%	923,738 0.89%	357,000	-
2 Re-election of Mr Selvakumar Arunachalam as a Director	P	116,204,540	83,771,154 72.09%	337,914 0.29%	340,000	32,095,472 27.62%	116,023,626 99.71%	337,914 0.29%	340,000	Passed
3 Approval of Additional 10% Placement Capacity	P	118,160,347	72,229,621 61.13%	13,835,254 11.71%	59,193	32,095,472 27.16%	72,701,121 61.45%	45,616,226 38.55%	59,193	Not Passed
4 Issue of Tranche A Performance Rights to Mr Peter Hawkins or his nominee(s)	P	117,614,540	71,910,116 61.14%	13,603,452 11.57%	5,000	32,100,972 27.29%	72,387,116 61.46%	45,384,424 38.54%	5,000	Passed
5 Issue of Tranche A Performance Rights to Mr Matthew Hogan or his nominee(s)	P	112,994,484	67,320,060 59.58%	13,573,452 12.01%	305,000	32,100,972 28.41%	67,797,060 59.92%	45,354,424 40.08%	305,000	Passed
6 Issue of Tranche A Performance Rights to Mr Selvakumar Arunachalam or his nominee(s)	P	116,199,540	70,525,116 60.69%	13,573,452 11.68%	345,000	32,100,972 27.63%	71,002,116 61.02%	45,354,424 38.98%	345,000	Passed
7 Issue of Tranche A Performance Rights to Mr Barry Fehlberg or his nominee(s)	P	111,429,540	65,755,116 59.01%	13,573,452 12.18%	5,000	32,100,972 28.81%	66,232,116 59.35%	45,354,424 40.65%	5,000	Passed
8 Issue of Tranche B Performance Rights to Mr Matthew Hogan or his nominee(s)	P	112,999,484	67,317,060 59.57%	13,573,452 12.01%	300,000	32,108,972 28.42%	67,802,060 59.92%	45,354,424 40.08%	300,000	Passed



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
9 Issue of Tranche B Performance Rights to Mr Selvakumar Arunachalam or his nominee(s)	P	116,199,540	70,522,116 60.69%	13,573,452 11.68%	345,000	32,103,972 27.63%	71,002,116 61.02%	45,354,424 38.98%	345,000	Passed
10 Approval of potential termination benefits to Mr Peter Hawkins in relation to Performance Rights	P	117,557,540	71,166,921 60.54%	14,292,647 12.16%	62,000	32,097,972 27.30%	71,640,921 60.86%	46,073,619 39.14%	62,000	Passed
11 Approval of potential termination benefits to Mr Matthew Hogan in relation to Performance Rights	P	112,937,484	66,946,865 59.28%	13,892,647 12.30%	362,000	32,097,972 28.42%	67,420,865 59.61%	45,673,619 40.39%	362,000	Passed
12 Approval of potential termination benefits to Mr Selvakumar Arunachalam in relation to Performance Rights	P	116,147,540	70,191,921 60.43%	13,857,647 11.93%	397,000	32,097,972 27.64%	70,665,921 60.76%	45,638,619 39.24%	397,000	Passed
13 Approval of potential termination benefits to Mr Barry Fehlberg in relation to Performance Rights	P	111,372,540	65,351,921 58.68%	13,892,647 12.47%	62,000	32,127,972 28.85%	65,855,921 59.05%	45,673,619 40.95%	62,000	Passed

