

17 November 2023

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## Results of Annual General Meeting

VRX Silica Limited (ASX:VRX, the Company), advises that the Company's Annual General Meeting was held today, 17 November 2023.

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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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	126,778,995 81.44%	28,313,477 18.18%	598,042 0.38%	2,000	160,244,278 84.85%	28,613,477 15.15%	322,297	Carried
2 Re-election of Director - David Welch	Ordinary	178,456,111 89.90%	19,393,454 9.77%	658,042 0.33%	17,211	212,281,394 91.63%	19,393,454 8.37%	337,508	Carried
3 Approval of 10% Placement Capacity	Special	132,257,646 66.86%	64,528,797 32.62%	1,036,375 0.52%	702,000	166,161,262 71.93%	64,828,797 28.07%	1,022,297	Not Carried
4 Ratification of prior issue of Shares - Placement	Ordinary	97,947,449 87.91%	12,739,297 11.44%	718,044 0.65%	69,097,507	131,832,734 91.19%	12,739,297 8.81%	69,417,804	Carried
5 Ratification of prior issue of Options - Placement	Ordinary	96,806,248 86.89%	13,698,833 12.30%	899,709 0.81%	69,097,507	130,873,198 90.52%	13,698,833 9.48%	69,417,804	Carried
6 Ratification of prior issue of Shares - SPP	Ordinary	151,430,055 93.00%	10,789,642 6.63%	605,151 0.37%	17,612,718	185,202,447 94.49%	10,789,642 5.51%	17,933,015	Carried
7 Ratification of prior issue of Options - SPP	Ordinary	151,430,055 93.00%	10,789,642 6.63%	605,151 0.37%	17,612,718	185,202,447 94.49%	10,789,642 5.51%	17,933,015	Carried
8 Approval for issue of Shares and Options - SPP Shortfall	Ordinary	183,897,997 93.00%	13,195,829 6.67%	658,042 0.33%	772,950	217,723,280 94.29%	13,195,829 5.71%	1,093,247	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.