

**ASX ANNOUNCEMENT**

By e-lodgement

**12 March 2024**

## **Results of General Meeting**

**Volt Resources Limited (ASX: VRC)** (“**Volt**” or the “**the Company**”) wishes to advise the results of the 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**

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# VOLT RESOURCES LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Tuesday, 12 March, 2024

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	RATIFICATION OF PLACEMENT SHARES	NA	821,808,135 98.71%	3,470,316 0.42%	7,233,608 0.87%	109,001	832,957,635 99.59%	3,470,316 0.41%	109,001	Carried
2	RATIFICATION OF PLACEMENT OPTIONS	NA	942,197,061 98.92%	3,074,774 0.32%	7,233,608 0.76%	109,001	953,346,561 99.68%	3,074,774 0.32%	109,001	Carried
3	APPROVAL TO ISSUE SHARES AND OPTIONS TO DIRECTOR IN CONNECTION WITH PLACEMENT	NA	364,546,165 94.95%	14,193,816 3.70%	5,209,586 1.36%	109,001	373,671,643 96.34%	14,193,816 3.66%	109,001	Carried
4	APPROVAL TO ISSUE SHARES AND OPTIONS TO DIRECTOR IN CONNECTION WITH PLACEMENT	NA	939,111,687 97.98%	14,193,816 1.48%	5,209,586 0.54%	109,001	944,321,273 98.52%	14,193,816 1.48%	109,001	Carried
5	APPROVAL TO ISSUE SHARES AND OPTIONS TO DIRECTOR IN CONNECTION WITH PLACEMENT	NA	796,896,377 83.14%	14,193,816 1.48%	147,424,896 15.38%	109,001	944,321,273 98.52%	14,193,816 1.48%	109,001	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