



**ASX / Media Announcement
16 November 2022**

Results of Annual General Meeting

Vital Metals Limited (ASX: **VML** | OTCQB: **VTMXF**) (“**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

Wednesday, 16 November 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,117,290,019	1,080,482,141 96.71%	34,073,013 3.05%	7,776,075	2,734,865 0.24%	1,117,393,969 97.04%	34,073,013 2.96%	7,776,075
2 Election of Director – Mr James Henderson	P	1,312,733,246	1,090,959,719 83.11%	218,735,794 16.66%	26,072,907	3,037,733 0.23%	1,128,174,415 83.76%	218,735,794 16.24%	26,072,907
3 Approval of 10% Placement Capacity	P	1,336,320,035	1,295,430,396 96.94%	37,874,979 2.83%	2,486,118	3,014,660 0.23%	1,332,622,019 97.24%	37,874,979 2.76%	2,486,118
4 Amendment to the Constitution	P	1,334,535,791	1,088,309,326 81.55%	243,309,568 18.23%	4,270,362	2,916,897 0.22%	1,125,403,186 82.22%	243,309,568 17.78%	4,270,362

