

18 November 2022

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, 18 November 2022.

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  
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#### VRX Silica Limited

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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 Re-election of Director Peter Pawlowitsch	Ordinary	197,655,609 87.84%	25,210,149 11.21%	2,139,184 0.95%	724,696	223,122,805 89.85%	25,210,149 10.15%	724,696	Carried
2 Adoption of Remuneration Report	Ordinary	145,929,921 79.88%	34,639,738 18.96%	2,122,184 1.16%	205,491	171,380,117 83.19%	34,639,738 16.81%	205,491	Carried
3 Spill Resolution (conditional item)	Ordinary	31,317,849 17.65%	144,054,030 81.17%	2,099,184 1.18%	5,426,271	N/A - Second Strike not Received for Adoption of Remuneration Report			
4 Approval of 10% Placement Capacity	Special	153,944,635 68.66%	68,093,407 30.38%	2,139,184 0.96%	1,552,412	179,256,831 72.43%	68,248,407 27.57%	1,552,412	Not Carried

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