

ASX ANNOUNCEMENT

30 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of Vertex Minerals Limited (ASX Code: VTX) was held on Thursday 30 November 2023 at 11.00 am (WST) at Unit 38, 460 Stirling Highway, Peppermint Grove.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001m the Company confirms that the resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and distributed to shareholders, all resolutions were passed on a poll. Full details of voting results are provided on Appendix A to this announcement.

Resolution 3 – Additional Placement Capacity under Listing Rule 7.1A

With regard to resolution 3, the Board confirms that it is the intention of the Company that this additional capacity will only be utilised in conjunction with an offering of securities on the same terms to existing shareholders.

Yours sincerely

Alex Neuling
Company Secretary

Disclosure of Proxy Votes

Vertex Minerals Limited

Annual General Meeting

Thursday, 30 November 2023

APPENDIX A



Automic

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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 ADOPTION OF REMUNERATION REPORT | P | 1,741,979 | 1,552,347 89.11% | 136,923 7.86% | 21,993 | 52,709 3.03% | 12,382,056 98.91% | 136,923 1.09% | 21,993 | - |
| 2 RE-ELECTION OF DIRECTOR – TULLY RICHARDS | P | 1,732,654 | 1,646,952 95.05% | 22,472 1.30% | 351,318 | 63,230 3.65% | 12,620,516 99.82% | 22,472 0.18% | 351,318 | Passed |
| 3 APPROVAL OF 7.1A MANDATE | P | 2,051,703 | 1,872,317 91.26% | 116,156 5.66% | 32,269 | 63,230 3.08% | 12,845,881 99.10% | 116,156 0.90% | 32,269 | Passed |
| 4 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN | P | 1,733,827 | 1,483,834 85.58% | 187,284 10.80% | 30,145 | 62,709 3.62% | 11,176,543 98.35% | 187,284 1.65% | 30,145 | Passed |

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