

ASX Release

31 May 2024

## 2023 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), **Voltaic Strategic Resources Limited (ASX:VSR)** (**Voltaic** or the **Company**) provides the results of the 2023 Annual General Meeting (“AGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Remuneration Report.	Passed as a non-binding resolution
2. Re-election of director – John Hannaford	Passed as an ordinary resolution
3. Approval of 10% Placement Facility	Passed as an ordinary resolution

**This announcement has been authorised for release by the Board of Directors.**

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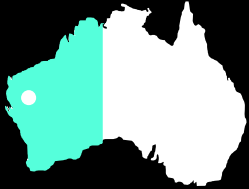

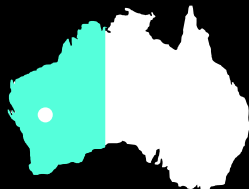



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## About Voltaic Strategic Resources

**Voltaic Strategic Resources Limited** explore for the next generation of mines that will produce the metals required for a cleaner, more sustainable future where transport is fully electrified, and renewable energy represents a greater share of the global energy mix.

The company has a strategically located critical metals portfolio led by lithium, rare earths, base metals, and gold across two of the world's most established mining jurisdictions: Western Australia & Nevada, USA.

Voltaic is led by an accomplished corporate and technical team with extensive experience in REEs, lithium and other critical minerals, and a strong skillset in both geology and processing / metallurgy.

 <p><b>Gascoyne Region</b> Western Australia</p> <ul style="list-style-type: none"> <li>• Emerging critical minerals province (REE, Li, Ni-Cu-Co-PGE).</li> <li>• Active neighbours in the region.</li> </ul> 	 <p><b>Meekatharra Region</b> Western Australia</p> <ul style="list-style-type: none"> <li>• Established gold district with two vanadium development projects.</li> <li>• Active neighbours in the region.</li> </ul> 	 <p><b>Stillwater Range</b> Nevada, USA</p> <ul style="list-style-type: none"> <li>• Ni-Cu-Co project containing formerly producing Co mine.</li> <li>• Global Energy Metals adjacent.</li> </ul> 
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**VOLTAIC STRATEGIC RESOURCES LTD**  
**RESULTS OF 2023 ANNUAL GENERAL MEETING**  
**31<sup>ST</sup> MAY 2024**

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		Instruction 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/ Exclusions	For	Against	Abstain/ Exclusions	Carried/ Not Carried
1. Adoption of the remuneration report for the year ended 31 December 2023	Ordinary	100,026,194 98.67%	1,320,951 1.30%	29,921 0.03%	25,947,838	100,056,115 98.70%	1,320,951 1.30%	32,045,099	Carried
2. Re-election of director –John Hannaford	Ordinary	126,813,842 99.90%	42,084 0.03%	79,921 0.06%	389,057	132,991,024 99.97%	42,084 0.03%	389,057	Carried
3. Approval of 10% Placement Facility	Ordinary	125,941,948 99.31%	789,285 0.62%	79,921 0.06%	513,750	132,119,130 99.41%	789,285 0.59%	513,750	Carried

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