

ASX Announcement

1 November 2024

RESULTS OF ANNUAL GENERAL MEETING

VHM Limited (the “**Company**”) advises that the Annual General Meeting of the Company’s shareholders was held today, 1 November 2024. All resolutions put to the meeting were passed on a Poll.

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.

ENDS

This announcement is authorised by the Board of Directors of the Company.

For Further Information Contact:

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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	46,761,964 90.83%	4,494,300 8.73%	226,732 0.44%	966,495	46,988,696 91.27%	4,494,300 8.73%	966,495	Carried
2. RE-ELECTION OF MR DONALD RUNGE AS A DIRECTOR	Ordinary	57,136,242 98.86%	441,554 0.76%	216,527 0.37%	2,500	57,352,769 99.24%	441,554 0.76%	2,500	Carried
3. ELECTION OF MR COLIN MOORHEAD AS A DIRECTOR	Ordinary	53,191,731 92.20%	4,286,065 7.43%	216,527 0.38%	102,500	53,408,258 92.57%	4,286,065 7.43%	102,500	Carried
4. ISSUE OF REMUNERATION OPTIONS TO DIRECTOR COLIN MOORHEAD	Ordinary	47,592,996 90.97%	4,510,277 8.62%	216,527 0.41%	229,691	47,809,523 91.38%	4,510,277 8.62%	229,691	Carried
5. ISSUE OF ZEPOS TO DIRECTOR RON DOUGLAS	Ordinary	40,572,322 88.69%	4,958,897 10.84%	216,527 0.47%	6,701,745	40,788,849 89.16%	4,958,897 10.84%	6,701,745	Carried
6. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Ordinary	24,010,688 85.21%	3,949,574 14.02%	216,527 0.77%	102,772	24,227,215 85.98%	3,949,574 14.02%	102,772	Carried
7. APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Special	33,842,302 87.68%	4,539,978 11.76%	216,527 0.56%	19,198,015	34,058,829 88.24%	4,539,978 11.76%	19,198,015	Carried