

2024 RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), **Richmond Vanadium Technology Limited** ("RVT" or the "Company") advises that the results of the Annual General Meeting of Shareholders held on 22 November 2024 are set out in the attached summary, which includes details of the total number of proxies received and the total number of votes cast in respect of each resolution. All resolutions were passed by way of a poll.

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This announcement has been authorised for release to the ASX by the Board.

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Richmond Vanadium Technology Limited

Annual General Meeting

Friday, 22 November 2024

Results of Meeting

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 Remuneration Report	Ordinary	166,303,570 98.90%	1,816,527 1.08%	36,217 0.02%	38,488	166,997,238 98.92%	1,816,527 1.08%	38,488	Carried
2 Re-election of Director – Brendon Grylls	Ordinary	170,601,211 99.94%	72,804 0.04%	39,217 0.02%	1,500,321	172,247,939 99.96%	72,804 0.04%	1,500,321	Carried
3 Election of Director Mr Xiang (Shawn) Lin	Ordinary	170,597,535 99.97%	21,503 0.01%	29,217 0.02%	1,565,298	172,228,084 99.99%	21,503 0.01%	1,571,477	Carried

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

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