

ASX: VMM MARKET ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING – 29 NOVEMBER 2024

ASX Release: 29 November 2024

Viridis Mining and Minerals Limited (ASX: VMM) (“**Viridis**” or the “**Company**”) advises the outcome of resolutions put to Shareholders at the 2024 Annual General Meeting (**Meeting**) held today, Friday 29 November 2024.

The resolutions were voted in accordance with the Notice of Annual General Meeting, previously advised to the Australian Securities Exchange.

All resolutions were carried by way of a poll called to determine the outcome.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Agha Shahzad Pervez
Executive Chairman

This announcement has been authorised for release by the Board.

Contacts

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Disclosure of Proxy Votes

Viridis Mining and Minerals Limited

Annual General Meeting

Friday, 29 November 2024



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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	15,103,484	15,073,574 99.80%	5,078 0.03%	2,600	24,832 0.16%	15,165,406 99.97%	5,078 0.03%	2,600	-
2 Election of Director – Carlos Jose Guedes Rosado	P	19,750,562	19,697,653 99.73%	28,077 0.14%	2,600	24,832 0.13%	20,168,306 99.86%	28,077 0.14%	2,600	Carried
3 Re-Election of Director – Agha Shahzad Pervez	P	15,914,219	15,849,646 99.59%	58,041 0.36%	3,838,943	6,532 0.04%	16,301,999 99.65%	58,041 0.35%	3,838,943	Carried
4 Approval of 10% Placement Facility	P	19,750,562	19,692,077 99.70%	33,653 0.17%	2,600	24,832 0.13%	20,162,730 99.83%	33,653 0.17%	2,600	Carried
5 Adoption of Employee Securities Incentive Plan	P	15,103,484	15,076,849 99.82%	1,803 0.01%	2,600	24,832 0.16%	15,168,681 99.99%	1,803 0.01%	2,600	Carried
6 Ratification of Prior Issue of April Placement Shares – Listing Rule 7.1	P	19,717,485	19,692,575 99.87%	78 0.00%	35,677	24,832 0.13%	20,163,228 100.00%	78 0.00%	35,677	Carried
7 Ratification of Prior Issue of April Placement Shares – Listing Rule 7.1A	P	19,717,485	19,692,575 99.87%	78 0.00%	35,677	24,832 0.13%	20,163,228 100.00%	78 0.00%	35,677	Carried
8 Ratification of Prior Issue of Tranche 1 October Placement Shares – Listing Rule 7.1	P	18,297,146	18,271,738 99.86%	78 0.00%	122,216	25,330 0.14%	18,742,889 100.00%	78 0.00%	122,216	Carried

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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
9 Ratification of Prior Issue of Tranche 1 October Placement Shares – Listing Rule 7.1A	P	18,297,146	18,271,738 99.86%	78 0.00%	122,216	25,330 0.14%	18,742,889 100.00%	78 0.00%	122,216	Carried
10 Approval to Issue October Placement Shares to Tranche 2 Participants	P	19,722,485	19,692,077 99.85%	5,078 0.03%	30,677	25,330 0.13%	20,163,228 99.97%	5,078 0.03%	30,677	Carried
11 Ratification of Prior Issue of Performance Shares – Listing Rule 7.1	P	19,745,562	19,681,352 99.67%	38,880 0.20%	7,600	25,330 0.13%	20,152,503 99.81%	38,880 0.19%	7,600	Carried
12 Renewal of Proportional Takeover Provisions	P	19,750,562	19,680,491 99.65%	44,741 0.23%	2,600	25,330 0.13%	20,151,642 99.78%	44,741 0.22%	2,600	Carried
13 Appointment of Auditor	P	19,750,562	19,725,232 99.87%	0 0.00%	2,600	25,330 0.13%	20,196,383 100.00%	0 0.00%	2,600	Carried

