

29 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

VRX Silica Limited (ASX:VRX, the Company), advises that the Company's Annual General Meeting was held today, 29 November 2024.

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.

This announcement has been authorised for release to ASX by VRX Managing Director, Bruce Maluish.



Ian Hobson
Company Secretary

Further information:

Bruce Maluish
Managing Director
brucem@vrxsilica.com.au
0418 940 417

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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	122,815,540 75.98%	38,042,653 23.54%	784,281 0.49%	2,000	150,170,955 78.63%	40,809,541 21.37%	2,000	Carried
2. Re-election of Director – Paul Boyatzis	Ordinary	166,957,502 81.80%	36,310,655 17.79%	833,690 0.41%	1,464,162	194,429,214 83.29%	39,010,655 16.71%	1,464,162	Carried
3. Approval of 10% Placement Capacity	Special	177,457,277 86.33%	27,272,491 13.27%	829,281 0.40%	6,960	207,544,580 88.36%	27,352,491 11.64%	6,960	Carried
4. Adoption of Employee Incentive Plan	Ordinary	100,068,037 69.11%	43,893,899 30.32%	829,281 0.57%	55,024,792	124,946,446 71.76%	49,182,793 28.24%	55,024,792	Carried