

ASX ANNOUNCEMENT

By e-lodgement

Results of General Meeting

Volt Resources Limited (ASX: VRC) (“**Volt**” or the “**the Company**”) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement was authorised for release by the Board of Volt Resources Ltd.

For further information, please contact
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VOLT RESOURCES LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Thursday, 20 March, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | | |
|------------------------------------|---|---------------------------------|-----------------------|--------------------|-------------------------------|---|-----------------------|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1A CAPACITY | NA | 898,337,045 98.63% | 8,985,402 0.99% | 3,452,356 0.38% | 244,288 | 908,147,221 99.02% | 8,985,402 0.98% | 244,288 | Carried |
| 2 | APPROVAL FOR MR ASIMWE KABUNGA TO PARTICIPATE IN PLACEMENT | NA | 479,945,062 97.92% | 9,381,690 1.91% | 833,334 0.17% | 318,000 | 487,136,216 98.11% | 9,381,690 1.89% | 318,000 | Carried |
| 3 | APPROVAL FOR MR DOMINIC VIRGARA TO PARTICIPATE IN THE PLACEMENT | NA | 897,666,933 98.87% | 9,381,690 1.03% | 833,334 0.09% | 318,000 | 904,858,087 98.97% | 9,381,690 1.03% | 318,000 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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