

ASX: VYS



28 March 2025

RESULTS OF GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's general meeting were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the enclosed proxy summary.

This announcement was approved and authorised for release by the Board of Vysarn Limited.

For further information:

James Clement

Managing Director

Email: info@vysarn.com.au

For personal use only

Disclosure of Proxy Votes

Vysarn Limited
General Meeting
Friday, 28 March 2025



AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Employee Incentive Plan	P	218,282,398	211,790,823 97.03%	6,356,785 2.91%	101,000	134,790 0.06%	222,930,993 97.23%	6,356,785 2.77%	101,000	Carried
2 Election of Director – Mr Steve Dropulich	P	250,717,265	244,679,504 97.59%	5,902,971 2.35%	4,170	134,790 0.05%	256,246,269 97.75%	5,902,971 2.25%	4,170	Carried
3 Election of Director – Mr Shane McSweeney	P	250,717,265	244,669,504 97.59%	5,912,971 2.36%	4,170	134,790 0.05%	255,809,674 97.74%	5,912,971 2.26%	430,765	Carried
4 Approval for Variation of Director Loan	P	221,464,193	220,542,903 99.58%	786,500 0.36%	757,242	134,790 0.06%	232,109,668 99.66%	786,500 0.34%	757,242	Carried
5 Issue of Performance Rights to Mr James Clement	P	221,958,649	195,013,330 87.86%	26,810,529 12.08%	262,786	134,790 0.06%	206,580,095 88.51%	26,810,529 11.49%	262,786	Carried
6 Issue of Performance Rights to Mr Steve Dropulich	P	250,357,649	222,628,330 88.92%	27,594,529 11.02%	363,786	134,790 0.05%	234,195,095 89.46%	27,594,529 10.54%	363,786	Carried
7 Issue of Performance Rights to Mr Shane McSweeney	P	250,357,649	222,618,330 88.92%	27,604,529 11.03%	363,786	134,790 0.05%	233,758,500 89.44%	27,604,529 10.56%	363,786	Carried

