



ASX Announcement | 17 September 2025

**Variscan Mines Limited (ASX:VAR)**

## RESULTS OF GENERAL MEETING

**Variscan Mines Limited (ASX:VAR)** (“**Variscan**” or the “**Company**”) advises that all resolutions put to shareholders at today’s General Meeting were passed on a poll. The details of the voting are set out in Appendix A.

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in Appendix B.

**ENDS**

To ask questions directly to the Variscan management team and access media content, visit our interactive investor website at: <https://variscan.com.au/s/aa7e61>

*This ASX announcement has been authorised for issue by Mr Mark Pitts, Company Secretary on behalf of the Board of Variscan Mines Limited*

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We encourage all investors to share questions on this announcement via our interactive investor hub: <https://variscan.com.au/s/0e58e7>

Or scan the QR code.

Subscribe to our news alert service: <https://variscan.com.au/s/8d46e7>



## Purpose, Strategy & Delivery



**Purpose** Our mission is clear: to develop our high-grade zinc assets to transition to a producing mining company

**Strategy** Our Explorer-Producer Strategy is designed to deliver: early cashflow from production at the San Jose and Udias Mines, achieve attractive financial returns and sustainably fund ramp-up production growth, exploit exploration upside and the overall development of our project portfolio.

### Focus Points



#### Zinc Focused

Structural opportunity to supply local markets as demand driven by energy transition tailwinds



#### Proven Assets

San Jose & Udias Mines have proven track record of high-grade zinc production



#### Ready for Mine Re-Start

Near term production opportunity for cashflow to sustainably fund ramp-up growth and exploration upside

### Delivery

1

Near Term Production

2

District Scale Exploration

3

Selective & Accretive M&A

To learn more, please visit: [www.variscan.com.au](http://www.variscan.com.au)

### For more information



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# POLL RESULTS OF THE MEETING

# APPENDIX A

	Resolution	For	Against	Excluded/ Abstain	Result
1	Ratification of issue of Tranche 1 Placement Shares	201,241,358 99.44%	1,143,078 0.56%	16,839,207	Passed
2	Approval of issue of Tranche 1 Placement Options	201,241,358 99.44%	1,143,078 0.56%	16,839,207	Passed
3	Approval of issue of Tranche 2 Placement Shares & Options	157,349,691 99.28%	1,143,078 0.72%	60,730,874	Passed
4	Approval of issue of Placement Shares & Options to Stewart Dickson	200,565,460 99.05%	1,520,911 0.95%	59,753,092	Passed
5	Approval of issue of Lead Manager Options	200,565,460 99.12%	1,777,161 0.88%	16,881,022	Passed
6	Approval of issue of Shares & Options to Vaughan Kent	110,821,710 98.65%	1,520,911 1.35%	106,881,022	Passed

**SCHEDULE OF PROXIES RECEIVED FOR THE MEETING****APPENDIX B**

Resolution		For	Against	Discretionary	Excluded/ Abstain
1	Ratification of issue of Tranche 1 Placement Shares	201,190,283	1,143,078	51,075	16,839,207
2	Approval of issue of Tranche 1 Placement Options	201,190,283	1,143,078	51,075	16,839,207
3	Approval of issue of Tranche 2 Placement Shares & Options	157,298,616	1,143,078	51,075	60,730,874
4	Approval of issue of Placement Shares & Options to Stewart Dickson	157,898,565	1,520,911	51,075	59,753,092
5	Approval of issue of Lead Manager Options	200,514,385	1,777,161	51,075	16,881,022
6	Approval of issue of Shares & Options to Vaughan Kent	110,770,635	1,520,911	51,075	106,881,022