

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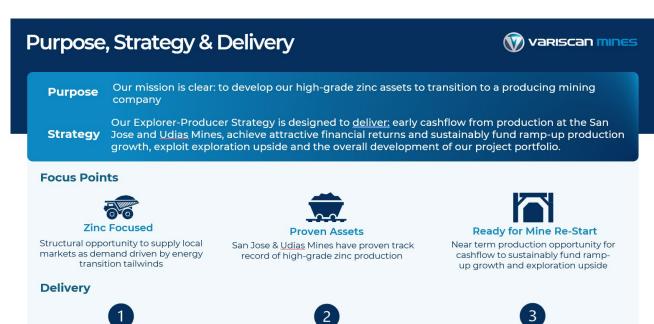
We encourage all investors to share questions on this announcement via our interactive investor hub: https://variscan.com.au/s/0e58e7

Or scan the QR code.

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



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



**District Scale Exploration** 

Selective & Accretive M&A

To learn more, please visit: www.variscan.com.au

**Near Term Production** 

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

## 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