

ASX ANNOUNCEMENT

14 November 2025

Results of Annual General Meeting

Vault Minerals Limited

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, we advise that the results of the resolutions and the proxies received in respect of each resolution are set out in the attached schedule.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director.

For further information, please contact:

Luke Tonkin
Managing Director
+61 8 6313 3800
investors@vaultminerals.com

Len Eldridge
Corporate Development Officer
+61 8 6313 3800
[investors@ vaultminerals.com](mailto:investors@vaultminerals.com)

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Disclosure of Proxy Votes

Vault Minerals Limited
Annual General Meeting
Friday, 14 November 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 Remuneration Report	P	4,155,173,779	2,003,622,593 48.22%	2,148,713,267 51.71%	12,654,488	2,837,919 0.07%	2,011,512,216 48.32%	2,151,676,717 51.68%	13,293,340	-
2 Re-election of Mr Peter Johnston	P	4,171,624,607	2,709,605,740 64.95%	1,459,147,292 34.98%	10,963,587	2,871,575 0.07%	2,728,381,703 65.15%	1,459,358,542 34.85%	10,963,587	Carried
3 Consolidation of Capital	P	4,172,214,284	4,156,537,314 99.62%	12,721,368 0.30%	10,373,910	2,955,602 0.07%	4,172,952,291 99.63%	15,473,568 0.37%	10,373,910	Carried

As over 25% of votes were cast against Resolution 1, 'Adoption of Remuneration Report', this outcome constitutes a first strike under the Corporations Act 2001 (Cth).

