

ASX: VMM MARKET ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING – 24 NOVEMBER 2025

ASX Release: 24 November 2025

Viridis Mining and Minerals Limited (ASX: VMM) (“**Viridis**” or the “**Company**”) advises the outcome of resolutions put to Shareholders at the 2025 Annual General Meeting (**Meeting**) held today – Monday, 24 November 2025.

The resolutions were voted in accordance with the Notice of Annual General Meeting, previously advised to the Australian Securities Exchange.

All resolutions were carried by way of a poll called to determine the outcome.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Agha Shahzad Pervez
Executive Chairman

This announcement has been authorised for release by the Board.

Contacts

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Disclosure of Proxy Votes

Viridis Mining and Minerals Limited

Annual General Meeting
Monday, 24 November 2025



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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	27,200,327	27,157,659 99.84%	27,640 0.10%	0	15,028 0.06%	27,290,367 99.90%	27,640 0.10%	0	-
2 Election of Director – Rafael Moreno	P	33,090,829	33,044,766 99.86%	31,035 0.09%	648,602	15,028 0.05%	33,177,474 99.91%	31,035 0.09%	648,602	Carried
3 Re-Election of Director – Faheem Ahmed	P	32,000,648	27,601,979 86.25%	4,383,641 13.70%	1,738,783	15,028 0.05%	27,734,687 86.35%	4,383,641 13.65%	1,738,783	Carried
4 Re-Election of Director – Timothy Harrison	P	33,372,483	32,984,480 98.84%	372,975 1.12%	366,948	15,028 0.05%	33,117,188 98.89%	372,975 1.11%	366,948	Carried
5 Approval of 10% Placement Facility	P	33,739,431	33,718,285 99.94%	5,648 0.02%	0	15,498 0.05%	33,851,463 99.98%	5,648 0.02%	0	Carried
6 Ratification of Prior Issue of July 2025 Placement Shares – Listing Rule 7.1	P	23,762,154	23,742,758 99.92%	3,898 0.02%	1,300	15,498 0.07%	23,875,936 99.98%	3,898 0.02%	1,300	Carried
7 Ratification of Prior Issue of July 2025 Placement Shares – Listing Rule 7.1A	P	23,762,154	23,742,758 99.92%	3,898 0.02%	1,300	15,498 0.07%	23,875,936 99.98%	3,898 0.02%	1,300	Carried
8 Approval of Director Participation in July 2025 Placement – Agha Shahzad Pervez	P	28,422,867	28,402,469 99.93%	5,398 0.02%	1,798	15,000 0.05%	28,535,149 99.98%	5,398 0.02%	1,798	Carried



			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
9 Approval to Issue Shares to Vendors in Consideration for August 2025 Acquisition	P	30,738,131	30,710,651 99.91%	11,982 0.04%	1,300	15,498 0.05%	30,843,829 99.96%	11,982 0.04%	1,300	Carried
10 Approval to Issue Performance Rights to Director – Faheem Ahmed	P	33,209,120	28,537,588 85.93%	4,656,532 14.02%	1,798	15,000 0.05%	28,670,268 86.03%	4,656,532 13.97%	1,798	Carried
11 Approval to Issue Performance Rights to Director – Jose Carlos Guedes Rosado	P	33,182,633	28,517,460 85.94%	4,650,173 14.01%	556,798	15,000 0.05%	28,650,140 86.04%	4,650,173 13.96%	556,798	Carried
12 Approval to Issue Performance Rights to Director – Timothy Harrison	P	33,132,633	28,467,460 85.92%	4,650,145 14.03%	556,798	15,028 0.05%	28,600,168 86.01%	4,650,145 13.99%	556,798	Carried
13 Approval to Issue Performance Rights to Director – Agha Shahzad Pervez	P	28,422,867	23,969,616 84.33%	4,438,251 15.62%	1,798	15,000 0.05%	24,102,296 84.45%	4,438,251 15.55%	1,798	Carried
14 Approval to Issue Performance Rights to Director – Rafael Moreno	P	33,091,808	32,996,163 99.71%	80,645 0.24%	1,798	15,000 0.05%	33,128,843 99.76%	80,645 0.24%	1,798	Carried
15 Ratification of Prior Issue of Shares to Cornerstone Investors	P	33,738,933	33,718,285 99.94%	5,620 0.02%	498	15,028 0.04%	33,850,993 99.98%	5,620 0.02%	498	Carried
16 Approval to Issue Shares to Cornerstone Investors	P	33,738,933	33,718,285 99.94%	5,620 0.02%	498	15,028 0.04%	33,850,993 99.98%	5,620 0.02%	498	Carried

