

ASX: VYS

VYSARN



27 November 2025

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's annual 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:

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Managing Director

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Disclosure of Proxy Votes

Vysarn Limited
Annual General Meeting
Thursday, 27 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	163,881,028	138,254,260 84.36%	25,325,341 15.45%	406,388	301,427 0.18%	174,182,086 87.31%	25,325,341 12.69%	406,388	-
2 Re-Election of Director – Mr Peter Hutchinson	P	204,503,326	197,374,582 96.51%	6,877,317 3.36%	69,103,000	251,427 0.12%	233,252,408 97.14%	6,877,317 2.86%	69,103,000	Carried
3 Proportional Takeover Provisions	P	273,583,326	272,884,257 99.74%	389,642 0.14%	23,000	309,427 0.11%	308,820,083 99.87%	389,642 0.13%	23,000	Carried
4 Approval of 10% Placement Facility	-	273,088,358	246,039,940 90.10%	26,688,491 9.77%	517,968	359,927 0.13%	Resolution withdrawn			-

