28 November 2025

2025 AGM Results

VBX Limited (ASX: VBX) ("**VBX**" or the "**Company**") advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document.

All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Authorised for release by the Joint Company Secretary of VBX Limited.

Curtis Abbott
Joint Company Secretary
VBX Limited

For further information, please contact:

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Disclosure of Proxy Votes

VBX Limited
Annual General Meeting
Friday, 28 November 2025

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	7,868,006	7,759,645 98.62%	1,600 0.02%	0	106,761 1.36%	7,866,406 99.98%	1,600 0.02%	0	-
2 RE- ELECTION OF DIRECTOR – MR RICHARD DE FRANCK	P	47,993,720	47,873,959 99.75%	13,000 0.03%	0	106,761 0.22%	47,980,720 99.97%	13,000 0.03%	0	Carried
3 RE- ELECTION OF DIRECTOR – MS VIVIENNE POWE	P	47,993,720	47,886,959 99.78%	0 0.00%	0	106,761 0.22%	47,993,720 100.00%	0 0.00%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	47,987,050	42,344,828 88.24%	5,531,266 11.53%	6,670	110,956 0.23%	42,455,784 88.47%	5,531,266 11.53%	6,670	Carried