



28 November 2025

**Results of Annual General Meeting held on 28 November 2025**

Venus Metals Corporation Limited (ASX:VMC) ("the Company") advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporation Act 2001* (Cth), the voting results of the Annual General Meeting held today, 28 November 2025.

All resolutions put to the meeting were decided by way of poll.

In accordance with ASX Listing Rule 3.12(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of 2025 Remuneration Report, which constitutes a 'first strike' for the purposes of the *Corporation Act 2001* (Cth).

Resolutions 2 to 8 were all carried.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This announcement is authorised by the Board of Venus Metals Corporation Limited.

**Patrick Tan**  
Company Secretary

# Disclosure of Proxy Votes

## VENUS METALS CORPORATION LIMITED

Annual General Meeting  
Friday, 28 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 Non Binding Resolution to adopt Remuneration Report	P	106,786,121	54,709,580 51.23%	52,059,541 48.75%	3,589,334	17,000 0.02%	63,776,580 55.06%	52,059,541 44.94%	3,589,334	-
2 Re-election of Mr Peter Hawkins as a Director	P	113,626,264	61,578,528 54.19%	52,019,736 45.78%	603,434	28,000 0.02%	70,656,528 57.60%	52,019,736 42.40%	603,434	Carried
3 Re-election of Mr Simon Coxhell as a Director	P	114,226,264	62,178,528 54.43%	52,019,736 45.54%	3,434	28,000 0.02%	71,256,528 57.80%	52,019,736 42.20%	3,434	Carried
4 Approval of Employee Awards Plan	P	108,303,077	56,087,536 51.79%	52,187,541 48.19%	5,926,621	28,000 0.03%	65,165,536 55.53%	52,187,541 44.47%	5,926,621	Carried
5 Issue of Director Options to Mr Peter Hawkins or his nominee(s)	P	106,886,448	54,630,365 51.11%	52,245,083 48.88%	6,537,087	11,000 0.01%	63,691,365 54.94%	52,245,083 45.06%	6,537,087	Carried
6 Issue of Director Options to Mr Matthew Hogan or his nominee(s)	P	106,810,392	54,554,309 51.08%	52,245,083 48.91%	6,613,143	11,000 0.01%	63,615,309 54.91%	52,245,083 45.09%	6,613,143	Carried
7 Issue of Director Options to Mr Selvakumar Arunachalam or his nominee(s)	P	105,811,448	53,555,365 50.61%	52,245,083 49.38%	7,612,087	11,000 0.01%	62,616,365 54.51%	52,245,083 45.49%	7,612,087	Carried
8 Issue of Director Options to Mr Simon Coxhell or his nominee(s)	P	107,520,348	55,264,265 51.40%	52,245,083 48.59%	5,903,187	11,000 0.01%	64,325,265 55.18%	52,245,083 44.82%	5,903,187	Carried

