



ASX Announcement | 10 July 2026
Variscan Mines Limited (ASX:VAR)

RESULTS OF GENERAL MEETING

Variscan Mines Limited (“Variscan” or the “Company”) advises that all resolutions put to shareholders at today’s General Meeting were passed on a poll. The details of the voting are set out in Appendix A.

Details of Proxies received

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in Appendix B.

This announcement has been approved for release by Mr Mark Pitts, Company Secretary, Variscan Mines Limited.

For further information, please contact:

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About Variscan Mines Limited (ASX:VAR)

Variscan Mines Limited (ASX:VAR) is a growth oriented, natural resources company focused on the acquisition, exploration and development of high-quality strategic mineral projects. Its primary focus is the development of its advanced zinc projects in Spain. The Company’s name is derived from the Variscan orogeny, which was a geologic mountain building event caused by Late Paleozoic continental collision between Euramerica (Laurussia) and Gondwana to form the supercontinent of Pangea.

To learn more, please visit: www.variscan.com.au

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RESULTS OF THE MEETING

APPENDIX A

	Resolution	For	Against	Excluded/ Abstain	Result
1	Election of Director – Tom Kent	296,478,956 92.19%	25,100,000 7.81%	50,050	Passed
2	Ratification of Prior Issue of Tranche 1 Placement Shares	288,433,225 89.68%	33,195,781 10.32%	-	Passed
3	Approval to Issue Tranche 2 Placement Shares to Unrelated Placement Participants	288,432,425 89.68%	33,195,781 10.32%	800	Passed
4	Approval to Issue Tranche 2 Placement Shares to Tom Kent	131,432,425 79.35%	34,195,781 20.65%	156,000,800	Passed
5	Approval to Issue Tranche 2 Placement Shares to Tony Wehby	277,934,630 89.04%	34,195,781 10.96%	9,498,595	Passed
6	Approval to Issue Options to PVL Advisory	288,429,256 89.68%	33,195,781 10.32%	3,969	Passed
7	Approval to Issue Options to Alpine Capital	288,429,256 89.68%	33,195,781 10.32%	3,969	Passed
8	Approval to Issue Shares to FELDI Limited	232,557,186 87.51%	33,195,781 12.49%	55,876,039	Passed
9	Change of Company Name to Altoro Metals Limited	286,758,340 89.44%	33,866,697 10.56%	1,003,969	Passed

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SCHEDULE OF PROXIES RECEIVED FOR THE MEETING

APPENDIX B

Resolution		For	Against	Discretionary	Excluded/ Abstain
1	Election of Director – Tom Kent	296,171,051	25,100,000	307,905	50,050
2	Ratification of Prior Issue of Tranche 1 Placement Shares	288,112,162	33,195,781	321,063	-
3	Approval to Issue Tranche 2 Placement Shares to Unrelated Placement Participants	288,111,362	33,195,781	321,063	800
4	Approval to Issue Tranche 2 Placement Shares to Tom Kent	131,124,520	34,195,781	307,905	156,000,800
5	Approval to Issue Tranche 2 Placement Shares to Tony Wehby	277,626,725	34,195,781	307,905	9,498,595
6	Approval to Issue Options to PVL Advisory	288,108,193	33,195,781	321,063	3,969
7	Approval to Issue Options to Alpine Capital	288,108,193	33,195,781	321,063	3,969
8	Approval to Issue Shares to FELDI Limited	232,236,123	33,195,781	321,063	55,876,039
9	Change of Company Name to Altoro Metals Limited	286,437,277	33,866,697	321,063	1,003,969

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