

ASX Release

19 October 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of VHM Limited (ASX: VHM) at its 2026 Annual General Meeting held earlier today.

ENDS

This announcement has been approved by the Company Secretary of VHM Limited.

For Further Information Contact:

Andrew King
Chief Executive Officer
E: investor@vhmltd.com.au

Ben McCormick
Chief Financial Officer
E: investor@vhmltd.com.au

About VHM Limited (ASX: VHM)

<https://www.vhmltd.com.au>

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2026 Annual General Meeting
Monday, 19 October 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

Resolution Details				Show of Hands (S) or	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	89,593,628 81.23%	19,263,301 17.46%	1,443,265 1.31%	150,842 -	92,360,831 82.38%	19,753,733 17.62%	150,842 -	Carried
2.	Re-election of Ms Maree Arnason as a Director	Ordinary	N/A	P	98,686,110 83.89%	17,350,379 14.75%	1,606,667 1.37%	398,405 -	99,786,342 85.19%	17,350,379 14.81%	398,405 -	Carried
3.	Re-election of Mr Colin Moorhead as a Director	Ordinary	N/A	P	103,409,946 87.68%	12,921,543 10.96%	1,606,667 1.36%	103,405 -	104,411,413 88.99%	12,921,543 11.01%	103,405 -	Carried
4.	Ratification of Prior Share Issue under November 2025 Placement	Ordinary	N/A	P	104,671,015 92.70%	7,319,357 6.48%	927,337 0.82%	4,204,200 -	105,591,761 93.52%	7,319,357 6.48%	4,204,200 -	Carried
5.	Ratification of Prior Share Issue under Share Purchase Plan	Ordinary	N/A	P	107,622,881 95.12%	4,522,618 4.00%	995,297 0.88%	4,204,200 -	108,733,916 96.01%	4,522,618 3.99%	4,204,200 -	Carried
6.	Ratification of Prior Share Issue under April 2026 Placement	Ordinary	N/A	P	104,921,587 92.50%	7,513,431 6.62%	996,473 0.88%	4,228,405 -	105,911,469 93.38%	7,513,431 6.62%	4,228,405 -	Carried

7.	Issue of Remuneration Options to Director – Mr Ian Smith	Ordinary	N/A	Resolution withdrawn								Withdrawn
8.	Issue of Remuneration Options to Director – Mr Ron Douglas	Ordinary	N/A	Resolution withdrawn								Withdrawn
9.	Issue of Remuneration Options to Director – Ms Maree Arnason	Ordinary	N/A	Resolution withdrawn								Withdrawn
10.	Issue of Remuneration Options to Director – Mr Colin Moorhead	Ordinary	N/A	Resolution withdrawn								Withdrawn
11.	Approval to Issue Tranche One Convertible Notes to Iluka Resources Limited	Ordinary	N/A	P	114,693,300 98.37%	978,690 0.84%	926,161 0.79%	1,443,410 -	115,735,199 99.16%	978,690 0.84%	1,443,410 -	Carried
12.	Renewal of the Company's Equity Incentive Plan	Ordinary	N/A	P	95,851,307 83.67%	17,154,459 14.97%	1,554,374 1.36%	879,706 -	97,521,419 85.04%	17,154,459 14.96%	879,706 -	Carried
13.	Approval of 10% Placement Facility	Special	N/A	P	106,180,425 90.51%	9,957,104 8.49%	1,179,769 1.01%	724,263 -	106,727,621 90.90%	10,685,415 9.10%	724,263 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.