

2025 RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), **Richmond Vanadium Technology Limited** ("RVT" or the "Company") advises that the results of the Annual General Meeting of Shareholders held on 14 November 2025 are set out in the attached summary, which includes details of the total number of proxies received and the total number of votes cast in respect of each resolution. All resolutions were passed by way of a poll.

This announcement has been authorised for release to the ASX by the Board.

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	160,263,425 99.64%	472,510 0.29%	114,331 0.07%	65,349	162,449,682 99.71%	472,510 0.29%	65,349	Carried
2 Re-election of Director Dr Shuang (Shaun) Ren	Ordinary	161,117,066 99.84%	142,543 0.09%	114,331 0.07%	30,402	165,472,600 99.91%	142,543 0.09%	2,464,813	Carried
3 Approval of Employee Incentive Plan	Ordinary	160,082,693 99.51%	681,225 0.42%	114,010 0.07%	37,687	162,268,629 99.58%	681,225 0.42%	37,687	Carried
4 Issue of ZEPOs to Brendon Grylls	Ordinary	159,925,919 99.46%	755,742 0.47%	120,986 0.07%	212,968	162,118,831 99.54%	755,742 0.46%	212,968	Carried
5 Issue of ZEPOs to Shuang (Shaun) Ren	Ordinary	160,293,222 99.68%	385,549 0.24%	123,876 0.08%	112,968	162,489,024 99.76%	385,549 0.24%	2,547,379	Carried
6 Issue of ZEPOs to Xiang (Shawn) Lin	Ordinary	159,930,919 99.46%	750,742 0.47%	120,986 0.07%	112,968	162,123,831 99.54%	750,742 0.46%	112,968	Carried
7 Issue of ZEPOs to Jonathan Price	Ordinary	159,925,791 99.47%	745,742 0.46%	121,114 0.07%	511,695	162,118,831 99.54%	745,742 0.46%	511,695	Carried
8 Issue of ZEPOs to Lingli (Lily) Zhao	Ordinary	159,935,919 99.46%	670,742 0.42%	195,986 0.12%	112,968	162,203,831 99.59%	670,742 0.41%	112,968	Carried
9 Issue of Shares to Brendon Grylls	Ordinary	159,920,919 99.44%	700,568 0.44%	195,986 0.12%	198,142	162,188,831 99.57%	700,568 0.43%	198,142	Carried
10 Issue of Shares to Jonathan Price	Ordinary	159,920,919 99.45%	775,568 0.48%	120,986 0.07%	486,869	162,113,831 99.52%	775,568 0.48%	486,869	Carried
11 Approval for renewal of proportional takeover provisions in Constitution	Special	160,590,580 99.61%	509,247 0.32%	120,986 0.07%	183,529	167,387,180 99.70%	509,247 0.30%	183,529	Carried

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