

20 November 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## Results of Annual General Meeting

VRX Silica Limited (ASX:VRX, the Company), advises that the Annual General Meeting of shareholders was held today, 20 November 2025.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release to ASX by VRX Managing Director, Bruce Maluish.



Ian Hobson  
Company Secretary

Further information:

Bruce Maluish  
Managing Director  
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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary/Non-binding	148,753,776 88.21%	18,978,932 11.25%	900,155 0.53%	1,054,333	163,800,168 89.62%	18,978,932 10.38%	1,054,333	Carried
2. Re-election of Director – Peter Pawlowitsch	Ordinary	207,597,776 95.85%	7,796,758 3.60%	1,195,155 0.55%	590,470	222,939,168 96.62%	7,796,758 3.38%	590,470	Carried
3. Approval of 10% Placement Capacity	Special	198,964,360 91.85%	16,463,874 7.60%	1,195,155 0.55%	556,770	214,305,752 92.87%	16,463,874 7.13%	556,770	Carried
4. Issue of Options to Director – P Boyatzis	Ordinary	140,190,615 82.88%	23,922,126 14.14%	5,045,155 2.98%	26,752,021	159,382,007 86.95%	23,922,126 13.05%	26,752,021	Carried
5. Issue of Options to Director – B Maluish	Ordinary	146,314,425 86.50%	16,252,196 9.61%	6,591,275 3.90%	41,572,263	167,051,937 91.13%	16,252,196 8.87%	41,572,263	Carried
6. Issue of Options to Director – P Pawlowitsch	Ordinary	144,290,615 85.30%	23,922,126 14.14%	945,155 0.56%	26,752,021	159,382,007 86.95%	23,922,126 13.05%	26,752,021	Carried
7. Issue of Options to Director – D Welch	Ordinary	143,040,615 84.56%	23,922,126 14.14%	2,195,155 1.30%	27,002,021	159,382,007 86.95%	23,922,126 13.05%	27,002,021	Carried