

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Venari Minerals NL (ASX: "VMS") ("**Venari**", "**the Company**" or "**VMS**") attaches the voting results for the resolutions considered at its Annual General Meeting (**AGM**) held today (**Appendix 1**).

The Company is pleased to advise that all resolutions put to shareholders were passed and decided by way of poll.

### Share Consolidation and Effective Date

Following shareholder approval of Resolution 4 at the Company's AGM, the Company advises that the share consolidation will take effect on Friday, 21 November 2025 (Effective Date).

Set out below is the indicative timetable for implementation of the share consolidation:

Action	Date
Effective Date of Consolidation	Friday, 21 November 2025
Last day for pre-Consolidation trading	Monday, 24 November 2025
Post-Consolidation trading commences on a deferred settlement basis	Tuesday, 25 November 2025
Record Date	Wednesday, 26 November 2025
Last day for the Company to register transfers on a pre-Consolidation basis	Thursday, 27 November 2025
First day for the Company to update its register and send holding statements to security holders reflecting the change in the number of Securities they hold	
Last day for the Company to update its register and to send holding statements to security holders reflecting the change in the number of Securities they hold and to notify ASX that this has occurred	Wednesday, 3 December 2025

Further details of the share consolidation, including the rationale for the consolidation, are set out in Venari Minerals NL's ASX release dated 22 October 2025.

### Authorisation

This announcement has been authorised for release by the Board of Venari Minerals NL.



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Venari Minerals NL  
Venari Minerals NL – Annual General Meeting 2025  
21 November 2025 10:30 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary	53,486,565 90.02%	1,340,677 2.26%	4,591,763 7.73%	4,169,460	58,078,328 97.74%	1,340,677 2.26%	4,169,420	Carried
2 ELECTION OF A DIRECTOR – VINCENT FAYAD	P	Ordinary	64,778,385 91.64%	1,150,201 1.63%	4,760,096 6.73%	3,846,154	164,575,496 99.31%	1,150,201 0.69%	3,846,154	Carried
3 APPROVAL OF 7.1A MANDATE	P	Special	64,587,869 91.62%	1,150,201 1.63%	4,760,096 6.75%	4,036,670	164,385,020 99.31%	1,150,201 0.69%	4,036,630	Carried
4 CONSOLIDATION OF CAPITAL	P	Ordinary	64,562,385 91.33%	1,534,534 2.17%	4,591,763 6.50%	3,846,154	164,191,163 99.07%	1,534,534 0.93%	3,846,154	Carried

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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