

27 November 2025

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VR8

RESULTS OF ANNUAL GENERAL MEETING

The Directors of **Vanadium Resources Limited (ASX: VR8; DAX: TR3) (the Company)** are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Vanadium Resources Limited.

Yours sincerely

Kyla Garic
Company Secretary

VANADIUM RESOURCES LIMITED – 27 NOVEMBER 2025 ANNUAL GENERAL MEETING VOTING RESULTS

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

Resolutions	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validity appointed	Proxy Votes				Poll Results (if applicable)			Result
			FOR	AGAINST	ABSTAIN*	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN*	OUTCOME
1. Adoption of Remuneration Report	(p)	132,333,021	132,141,771	31,500	100,000	159,750	132,301,521	31,500	100,000	Passed
			99.86%	0.02%		0.12%	99.98%	0.02%		
2. Re-election of Director – Mr. John Ciganek	(p)	183,277,271	183,167,521	0	0	109,750	183,277,271	0	0	Passed
			99.94%	0.00%		0.06%	100.00%	0.00%		
3. Approval of 10% Placement Facility	(p)	183,177,271	183,036,021	31,500	100,000	109,750	183,145,771	31,500	109,750	Passed
			99.92%	0.02%		0.06%	99.98%	0.02%		
4. Ratification of Prior Issue of Shares – ASX Listing Rule 7.1	(p)	183,171,655	183,030,405	31,500	100,000	109,750	183,140,155	31,500	109,750	Passed
			99.92%	0.02%		0.06%	99.98%	0.02%		
5. Ratification of Prior Issue of Placement Options – ASX Listing Rule 7.1	(p)	183,171,655	183,030,405	31,500	100,000	109,750	183,140,155	31,500	109,750	Passed
			99.92%	0.02%		0.06%	99.98%	0.02%		
6. Ratification of prior issue of Lead Manager Options (Listing Rule 7.1)	(p)	183,166,382	183,025,132	31,500	110,889	109,750	183,134,882	31,500	109,750	Passed
			99.92%	0.02%		0.06%	99.98%	0.02%		
7. Renewal of Proportional Takeover Provision	(p)	183,134,882	183,000,132	25,000	142,389	109,750	183,109,882	25,000	109,750	Passed
			99.93%	0.01%		0.06%	99.99%	0.01%		
8. Refresh of Employee Securities Incentive Plan	(p)	131,501,521	131,220,771	171,000	131,500	109,750	131,330,521	171,000	109,750	Passed
			99.79%	0.13%		0.08%	99.87%	0.13%		
9. Approval to issue Options to Director - Mr Jurie Wessels	(p)	132,301,521	132,020,771	171,000	131,500	109,750	132,130,521	171,000	131,500	Passed
			99.79%	0.13%		0.08%	99.87%	0.13%		
10. Approval to issue Options to Director - Mr Michael Davy	(p)	183,145,771	182,865,021	171,000	131,500	109,750	182,974,771	171,000	131,500	Passed
			99.85%	0.09%		0.06%	99.91%	0.09%		

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