



**ASX / Media Announcement
17 December 2025**

Results of Adjourned Annual General Meeting

Vital Metals Limited (ASX: **VML**) ("**Vital Metals**" or "**the Company**") advises that the annual general meeting of shareholders of the Company ("**AGM**"), which was adjourned on 28 November 2025, was reconvened today as set out in the Notice of Adjourned AGM released on the ASX platform on 3 December 2025.

The Company advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the result of the resolution considered at the adjourned AGM is set out in the attached proxy summary. The Company confirms that the Resolution was decided by poll and approved by the required majority.

- ENDS-

Contact:

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This announcement has been authorised for release by the Company Secretary of Vital Metals.



Vital Metals Limited
Vital Metals Ltd – Adjourned Annual General Meeting Dec 2025
17 December 2025 1:00 PM



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
14	Confirmation of Appointment of Auditor	P	Ordinary	12,170,464 99.95%	0 0.00%	6,000 0.05%	0	12,219,416 100.00%	0 0.00%	0	Carried

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

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