



VOLT
RESOURCES

15 January 2026

Dear Shareholder

GENERAL MEETING OF SHAREHOLDERS AND ELECTRONIC COMMUNICATIONS

Volt Resources Limited (the **Company**) (**ASX:VRC**) is convening a General Meeting of shareholders (**GM**) on Wednesday, 25 February 2026, at 10:00 am (WST). If you would like to attend and participate in the meeting, it will be held at Suite 1, 295 Rokeby Road, Subiaco, Western Australia. If the above arrangements with respect to the AGM change, shareholders will be updated via the ASX Market Announcements Platform as well as the Company's website at www.voltresources.com.

Shareholders who wish to attend the Meeting in person should register their attendance with the Company at info@voltresources.com by no later than 5:00 pm (WST) on 23 February 2026.

Notice of Meeting

The Company will not be dispatching physical copies of the Notice of Meeting and accompanying explanatory memorandum (unless a shareholder has requested a hard copy) (**Notice**). Instead, copies of the Notice are available for viewing and download at <https://voltresources.com/investor/asx-announcements/>. Shareholders who have not elected to receive communications by email with the Company's share registry will receive a copy of this letter and a personalised proxy form by post.

Voting

Shareholders are encouraged to participate in voting on the resolutions to be considered at the GM. To vote by proxy, please complete, sign and return your personalised proxy form in accordance with the instructions set out in the proxy form. Alternatively, you may vote online at <https://au.investorcentre.mpms.mufg.com/> or in person by attending the GM.

Proxy form instructions (by proxy form or online voting) must be received by the Company's share registry by no later than 10:00 am (WST) on Monday, 23 February 2026. Instructions received after that time will not be valid for the GM. Please refer to the full Notice for further important information.

The Company encourages all shareholders to vote prior to the GM by returning their proxy voting instructions before the deadline and advises that all voting in respect of resolutions considered at the AGM will be conducted on a poll.

Electronic communications

The Company encourages all shareholders to communicate with the Company by email at info@voltresources.com and with MUFG Corporate Markets (the Company's share registry) at support@cm.mpms.mufg.com. These methods allow the Company to keep you informed without delay, are environmentally friendly, and reduce the Company's print and mail costs.

Please register to receive electronic communications and update your shareholder details online at <https://au.investorcentre.mpms.mufg.com/Login.aspx/Login> or email MUFG Corporate Markets at support@cm.mpms.mufg.com

Robbie Featherby
Company Secretary