

ASX ANNOUNCEMENT

By e-lodgement

Results of General Meeting

Volt Resources Limited (ASX: VRC) (“**Volt**” or the “**the Company**”) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement was authorised for release by the Board of Volt Resources Ltd.

For further information, please contact
contact@voltresources.com

VOLT RESOURCES LIMITED

GENERAL MEETING
Wednesday, 25 February, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	
1	RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1 CAPACITY	NA	1,778,768,359 92.38%	2,416,187 0.13%	144,214,875 7.49%	650,000	0 0.00%	0 0.00%	1,922,983,234 99.87%	2,416,187 0.13%	650,000	Carried
2	RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1A CAPACITY	NA	1,770,389,835 92.35%	2,416,187 0.13%	144,214,875 7.52%	650,000	0 0.00%	0 0.00%	1,914,604,710 99.87%	2,416,187 0.13%	650,000	Carried
3	APPROVAL FOR MR ASIMWE KABUNGA TO PARTICIPATE IN PLACEMENT	NA	903,479,788 86.29%	2,916,187 0.28%	140,595,853 13.43%	2,355,893	0 0.00%	0 0.00%	1,044,075,641 99.72%	2,916,187 0.28%	2,355,893	Carried
4	APPROVAL FOR MR DOMINIC VIRGARA TO PARTICIPATE IN THE PLACEMENT	NA	1,444,097,669 90.96%	2,916,187 0.18%	140,595,853 8.86%	3,113,470	0 0.00%	0 0.00%	1,584,693,522 99.82%	2,916,187 0.18%	3,113,470	Carried
5	APPROVAL FOR MR TREVOR MATTHEWS TO PARTICIPATE IN THE PLACEMENT	NA	1,616,470,538 84.35%	3,046,437 0.16%	296,818,699 15.49%	3,355,927	0 0.00%	0 0.00%	1,913,289,237 99.84%	3,046,437 0.16%	3,355,927	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item