

30 April 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting

VRX Silica Limited (ASX:VRX, the Company), advises that a General Meeting of shareholders was held today, 30 April 2026.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release to ASX by VRX Managing Director, Bruce Maluish.



Ian Hobson
Company Secretary

Further information:

Bruce Maluish
Managing Director
brucem@vrxsilica.com.au
0418 940 417

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Ratification of prior issue of Placement Shares	Ordinary	178,910,710 94.64%	9,215,159 4.87%	915,945 0.48%	428,696	204,728,182 95.69%	9,215,159 4.31%	428,696	Carried
2. Approval of issue of Director Placement Shares	Ordinary	153,366,505 93.70%	9,539,618 5.83%	766,000 0.47%	26,793,387	179,034,032 94.94%	9,539,618 5.06%	26,793,387	Carried