Results of Annual General Meeting

Vulcan Energy (Vulcan, ASX: VUL, FSE: VUL, the Company) is pleased to announce the results of the poll taken on the resolutions put forward at the Company's Annual General Meeting of shareholders.

The full results are set out of the following page.

<ENDS>

Disclosure of Proxy Votes

Vulcan Energy Resources Limited

Annual General Meeting

Thursday, 28 May 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	144,390,289	135,005,203 93.50%	9,284,740 6.43%	28,738,358	100,346 0.07%	209,070,891 95.75%	9,284,606 4.25%	28,738,358	-
2 RE-ELECTION OF DIRECTOR – DR FRANCIS WEDIN	P	189,671,096	174,380,441 91.94%	15,190,749 8.01%	35,920	99,906 0.05%	248,563,405 94.24%	15,190,749 5.76%	35,920	Carried
3 RE-ELECTION OF DIRECTOR – MS JOSEPHINE BUSH	P	189,667,846	169,792,796 89.52%	19,775,144 10.43%	39,170	99,906 0.05%	243,972,660 92.50%	19,775,144 7.50%	42,270	Carried
4 ELECTION OF DIRECTOR – MR ROBERTO GALLARDO	P	189,667,513	187,520,534 98.87%	2,045,413 1.08%	39,503	101,566 0.05%	261,702,192 99.22%	2,045,279 0.78%	42,603	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO MR CRIS MORENO	P	175,974,233	168,698,167 95.87%	7,170,175 4.07%	13,612,975	105,891 0.06%	242,882,694 97.13%	7,170,041 2.87%	13,617,531	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO MS FELICITY GOODING	P	176,084,041	168,709,491 95.81%	7,266,232 4.13%	13,622,975	108,318 0.06%	242,825,866 97.09%	7,269,332 2.91%	13,624,431	Carried
7 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	159,528,293	157,906,706 98.98%	1,487,348 0.93%	13,600,354	134,239 0.08%	232,001,597 99.36%	1,490,448 0.64%	13,601,810	Carried

For and on behalf of the Board

Daniel Tydde | Company Secretary

Further information

Jeremy McManus | Head of Investor Relations | jmcmanus@v-er.eu | +61 422 000 675

Judith Buchan | Head of Corporate Communications | jbuchan@v-er.eu | +61 411 597 326

Please contact Vulcan's Legal Counsel Germany, Dr Meinhard Grodde, for matters relating to the Frankfurt Stock Exchange listing on mgrodde@v-er.eu

About Vulcan Energy

Vulcan Energy (ASX: VUL, FSE: VUL) is building the world's first integrated carbon neutral lithium and renewable energy business to decarbonise battery production. Located in the Upper Rhine Valley Brine Field between Germany and France, Vulcan's Lionheart Project (Lionheart) is a lighthouse project for Europe's energy and critical raw material resilience.

Lithium is to be extracted from low impurity geothermal sub-surface brines using Vulcan's industry-leading VULSORB® technology. Naturally heated, the brine powers production and conversion of lithium to battery-quality material by creating a renewable energy co-product for use in operations, with surplus sold into the local energy market. This integration, technology and favourable brine chemistry collectively enables one of the lowest cost lithium operations globally.

Extraction is only the starting point for Vulcan. The Company has reimagined mining using innovation to integrate and capture more of the value chain. The Company has made its positive Final Investment Decision on Lionheart, construction is underway, offtake contracted and further phases of production are in planning.

For more information, please go to www.v-er.eu

Disclaimer