9 September 2026

Results of Annual General Meeting of Shareholders

Venus Metals Corporation Limited (**ASX:VMC)** ('**the Company**") is pleased to advise that the Annual General Meeting was held today, 9 September 2026 at 11:00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. Resolution 1 and 2 set out in the Notice of Meeting were passed on a poll. Resolution 3 was withdrawn as it was not required.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporation Act 2001* (Cth), details of the resolutions and proxies received in respect of each resolution are set out in the following page.

This announcement is authorised for release by the Board of Venus Metals Corporation Limited.

Yours faithfully

Patrick Tan
Company Secretary

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Disclosure of Proxy Votes

Venus Metals Corporation Limited

Annual General Meeting

Wednesday, 09 September 2026

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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**	**S250U APPLICABLE**
1 Non-Binding Resolution to adopt Remuneration Report	P	67,851,114	67,507,972 99.49%	282,142 0.42%	95,095	61,000 0.09%	67,573,872 99.58%	282,142 0.42%	95,095	-	No
2 Re-election of Mr Selvakumar Arunachalam as a Director	P	83,951,114	83,412,978 99.36%	477,136 0.57%	95,095	61,000 0.07%	85,178,878 99.44%	477,136 0.56%	95,095	Carried	n/a
3 Spill Resolution (if required) - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 3. The Directors recommend Shareholders vote AGAINST Resolution 3.	-		Resolution withdrawn				Resolution withdrawn			-	n/a