

10 September 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, 10 September 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 Peter Pawlowitsch – Chairman.



Ian Hobson
Company Secretary

Further information:

Ian Hobson
Company Secretary
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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 Securities under LR7.1 – Strategic Placement	Ordinary	74,755,055 89.46%	4,430,181 5.30%	4,381,804 5.24%	139,527,023	79,136,859 94.70%	4,430,181 5.30%	139,527,023	Carried
2. Ratification of prior issue of Securities under LR7.1A – Strategic Placement	Ordinary	74,755,055 89.46%	4,430,181 5.30%	4,381,804 5.24%	139,527,023	79,136,859 94.70%	4,430,181 5.30%	139,527,023	Carried
3. Ratification of prior issue of Underwriter Options under LR7.1	Ordinary	209,232,078 95.96%	4,430,181 2.03%	4,381,804 2.01%	5,050,000	213,613,882 97.97%	4,430,181 2.03%	5,050,000	Carried