**ASX Release**

19 October 2026

# Annual General Meeting - Withdrawal of Resolutions 7 to 10

**VHM Limited (ASX: VHM) (the "Company")** advises that it has withdrawn the following Resolutions which were to be considered at the Company's Annual General Meeting (**AGM**) scheduled for today at 12:00pm (AEDT) on Monday, 19 October 2026:

- Resolution 7: Issue of Remuneration Options to Director – Mr Ian Smith
- Resolution 8: Issue of Remuneration Options to Director – Mr Ron Douglas
- Resolution 9: Issue of Remuneration Options to Director – Ms Maree Arnason
- Resolution 10: Issue of Remuneration Options to Director – Mr Colin Moorhead

Following consideration of feedback received from shareholders, the Board has determined it is appropriate to withdraw these resolutions. Accordingly, Resolutions 7 to 10 will not be put to shareholders for consideration at today's AGM.

The withdrawal of Resolutions 7 to 10 will not affect the validity of proxy forms already submitted in respect of the remaining resolutions to be considered at today's AGM. All other resolutions remain unchanged and will be put to shareholders at the meeting.

**ENDS**

This announcement has been approved by the VHM Limited Board of Directors.

**For Further Information Contact:**

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## About VHM Limited (ASX: VHM)

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