ASX: VMM MARKET ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING 4 NOVEMBER 2026

ASX Release: 4 November 2026

Viridis Mining and Minerals Limited (ASX: VMM) ("**Viridis**" or the "**Company**") advises the outcome of resolutions put to Shareholders at the Annual General Meeting (Meeting) held today, Wednesday, 4 November 2026.

The resolutions were voted in accordance with the Notice of General Meeting, previously advised to the Australian Securities Exchange.

All resolutions were carried by way of a poll called to determine the outcome, apart from Resolution 5.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Agha Shahzad Pervez
Executive Chairman

This announcement has been authorised for release by the Board.

Contacts

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Results of Meeting

Viridis Mining and Minerals Limited

Annual General Meeting

Wednesday, 04 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	52,336,038 87.07%	7,755,732 12.90%	328,919	18,824 0.03%	52,390,303 87.11%	7,755,732 12.89%	328,919	-
2 Election of Director – Marcus Silberman	P	66,036,626 98.26%	1,152,933 1.72%	316,919	18,352 0.03%	66,090,419 98.29%	1,152,933 1.71%	316,919	Carried
3 Election of Director – Geoffrey Bedford	P	66,036,548 98.26%	1,153,011 1.72%	316,919	18,352 0.03%	66,090,341 98.29%	1,153,011 1.71%	316,919	Carried
4 Re-Election of Director – Jose Carlos Guedes Rosado	P	66,665,533 99.56%	276,026 0.41%	564,919	18,352 0.03%	66,719,326 99.59%	276,026 0.41%	564,919	Carried
5 Non-Board Endorsed Election of Director – Stephen Mayne	P	7,043,935 10.48%	60,145,624 89.49%	316,919	18,352 0.03%	7,043,935 10.48%	60,199,417 89.52%	316,919	Not Carried
6 Approval to Issue Performance Rights to Director – Agha Shahzad Pervez	P	52,017,532 84.87%	9,255,647 15.10%	443,807	18,352 0.03%	52,071,325 84.91%	9,255,647 15.09%	443,807	Carried
7 Approval to Issue Performance Rights to Director – Rafael Moreno	P	56,927,478 86.02%	9,235,647 13.96%	297,528	18,352 0.03%	56,981,271 86.05%	9,235,647 13.95%	297,528	Carried
8 Approval to Issue Performance Rights to Director – Jose Carlos Guedes Rosado	P	56,160,364 83.87%	10,781,195 16.10%	314,919	18,352 0.03%	56,214,157 83.91%	10,781,195 16.09%	314,919	Carried
9 Approval to Issue Performance Rights to Director – Marcus Silberman	P	56,408,364 83.93%	10,781,195 16.04%	316,919	18,352 0.03%	56,462,157 83.97%	10,781,195 16.03%	316,919	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Approval to Issue Performance Rights to Director – Geoffrey Bedford	P	56,408,364 83.93%	10,781,195 16.04%	316,919	18,352 0.03%	56,462,157 83.97%	10,781,195 16.03%	316,919	Carried
11 Approval to Issue Shares to 2025 Cornerstone Investor (ORE Regia)	P	51,241,271 99.96%	1,104 0.00%	16,264,103	18,352 0.04%	51,295,064 100.00%	1,104 0.00%	16,264,103	Carried
12 Ratification of Prior Issue of August 2026 Placement Shares – Listing Rule 7.1	P	22,070,916 99.91%	1,006 0.00%	16,634,099	18,352 0.08%	22,124,709 100.00%	1,006 0.00%	16,634,099	Carried
13 Ratification of Prior Issue of August 2026 Placement Shares – Listing Rule 7.1A	P	22,070,916 99.91%	1,006 0.00%	16,634,099	18,352 0.08%	22,124,709 100.00%	1,006 0.00%	16,634,099	Carried
14 Approval of Issue of Shares to 2026 Cornerstone Investor (OneIM)	P	51,241,271 99.96%	1,104 0.00%	16,264,103	18,352 0.04%	51,295,064 100.00%	1,104 0.00%	16,264,103	Carried