

Results of Annual General Meeting

Victory Metals Limited (ASX: VTM) ("Victory" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Victory Metals Limited.

For further information please contact:

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Victory Metals Limited

Annual General Meeting November 2026

Thursday, 12 November 2026 at 10:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	21,757,412 98.06%	262,825 1.18%	166,651 0.75%	40,829	22,063,729 98.82%	262,825 1.18%	40,829	**Carried**
2	Re-election of Director – James Bahen	P	Ordinary	24,663,268 99.31%	4,484 0.02%	166,651 0.67%	4,958	31,573,225 99.99%	4,484 0.01%	4,958	**Carried**
3	Approval of 10% Placement Capacity	P	Special	23,665,692 95.27%	1,007,018 4.05%	166,651 0.67%	0	30,575,649 96.81%	1,007,018 3.19%	0	**Carried**
4	Ratification of Issue of Shares to Cashu Group	P	Ordinary	24,504,019 98.65%	58,691 0.24%	276,651 1.11%	0	31,523,976 99.81%	58,691 0.19%	0	**Carried**
5	Approval to Increase Threshold Under Employee Incentive Securities Plan	P	Ordinary	20,958,138 94.29%	1,002,928 4.51%	266,651 1.20%	0	21,364,455 95.52%	1,002,928 4.48%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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