20 November 2026

2026 AGM Results

VBX Limited (ASX: VBX) ("**VBX**" or the "**Company**") advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document.

All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Authorised for release by the Company Secretary of VBX Limited.

For further information, please contact:

INVESTORS

Ryan de Franck
Managing Director
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Results of Meeting

VBX Limited

Annual General Meeting 2026

Friday, 20 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	8,338,337 99.93%	1,142 0.01%	0	5,000 0.06%	8,343,337 99.99%	1,142 0.01%	0	-
2 RE-ELECTION OF DIRECTOR – MR GEORGE LLOYD	P	12,324,050 99.83%	15,000 0.12%	0	6,142 0.05%	51,996,536 99.97%	15,000 0.03%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	5,083,217 99.68%	10,000 0.20%	0	6,142 0.12%	44,755,703 99.98%	10,000 0.02%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	12,339,050 99.95%	0 0.00%	0	6,142 0.05%	52,011,536 100.00%	0 0.00%	0	Carried
5 APPROVAL TO ISSUE SHARES TO A DIRECTOR – RYAN DE FRANCK	P	12,314,050 99.75%	26,142 0.21%	0	5,000 0.04%	24,385,394 99.89%	26,142 0.11%	0	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – VIVIENNE POWE	P	11,661,670 99.86%	11,142 0.10%	0	5,000 0.04%	11,666,670 99.90%	11,142 0.10%	0	Carried