ASX Announcement

20 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

VRX Silica Limited (ASX:VRX, the Company), advises that the Annual General Meeting of shareholders was held today, 20 November 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
ianh@vrxsilica.com.au

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. Adoption of Remuneration Report	Ordinary/Non-binding	87,087,117 70.83%	32,223,923 26.21%	3,645,271 2.96%	675,000	101,848,205 75.97%	32,223,923 24.03%	675,000	Carried
2. Re-election of Director – Bruce Maluish	Ordinary	122,381,378 77.71%	31,451,362 19.97%	3,645,271 2.31%	7,890,707	140,787,737 81.74%	31,451,362 18.26%	7,890,707	Carried
3. Re-election of Director – David Welch	Ordinary	134,425,135 81.35%	29,065,646 17.59%	1,746,937 1.06%	131,000	150,933,160 83.85%	29,065,646 16.15%	131,000	Carried
4. Approval of 10% Placement Capacity	Special	129,229,265 78.17%	34,347,916 20.78%	1,746,937 1.06%	44,600	145,737,290 80.93%	34,347,916 19.07%	44,600	Carried
5. Approval of increase to maximum aggregate Non-Executive Director remuneration	Ordinary	77,734,897 63.56%	42,816,877 35.01%	1,746,937 1.43%	43,070,007	94,242,922 68.76%	42,816,877 31.24%	43,070,007	Carried
6. Renewal of Proportional Takeover Provisions in Constitution	Special	141,891,286 86.21%	20,948,495 12.73%	1,746,937 1.06%	782,000	157,499,311 88.26%	20,948,495 11.74%	1,682,000	Carried
7. Change of Name	Special	139,973,603 86.31%	19,386,261 11.95%	2,813,604 1.73%	3,195,250	156,648,295 88.99%	19,386,261 11.01%	4,095,250	Carried