ASX / Media Release
23 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Venari Minerals NL (ASX: "VMS") ("**Venari**", "**the Company**" or "**VMS**") attaches the voting results for the resolutions considered at its Annual General Meeting (**AGM**) held today (**Appendix 1**).

The Company is pleased to advise that all resolutions put to shareholders were passed and decided by way of poll.

Authorisation

This announcement has been authorised for release by the Board of Venari Minerals NL.

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Venari Minerals NL
Venari Minerals NL - Annual General Meeting 2026
23 November 2026 10:00 AM

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	14,119,020 99.01%	115,560 0.81%	25,733 0.18%	0	14,144,753 99.19%	115,560 0.81%	0	**Carried**
2	RE-ELECTION OF MR ANTHONY LEIBOWITZ	P	Ordinary	29,900,784 99.53%	115,560 0.38%	25,733 0.09%	0	29,926,517 99.62%	115,560 0.38%	0	**Carried**
3	APPROVAL OF 7.1A MANDATE	P	Special	29,895,775 99.51%	120,560 0.40%	25,733 0.09%	0	29,921,508 99.60%	120,560 0.40%	0	**Carried**
4	APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	Ordinary	14,114,020 98.97%	120,560 0.85%	25,733 0.18%	0	14,139,753 99.15%	120,560 0.85%	0	**Carried**
5	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – ANTHONY LEIBOWITZ	P	Ordinary	12,446,396 99.63%	20,560 0.16%	25,733 0.21%	0	12,472,129 99.84%	20,560 0.16%	0	**Carried**
6	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – VINCENT FAYAD	P	Ordinary	25,609,515 99.82%	20,560 0.08%	25,733 0.10%	0	25,635,248 99.92%	20,560 0.08%	0	**Carried**
7	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MATTHEW HEALY	P	Ordinary	25,814,397 99.82%	20,560 0.08%	25,733 0.10%	0	25,840,130 99.92%	20,560 0.08%	0	**Carried**

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

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