ASX ANNOUNCEMENT 25 NOVEMBER 2026

ANNUAL GENERAL MEETING RESULTS AND DIRECTOR RESIGNATION

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Vertex Minerals Limited ("Company") advises the results of the Company's annual general meeting held Wednesday 25 November 2026 with the proxies received in respect of each resolution, set out in the following summary.

All Resolutions were carried by a poll.

As announced on 10 November 2026[1], Mr. Jim Simpson did not seek election at the Company's 2026 Annual General meeting, and his appointment as a director of the Company ended effective 25 November 2026.

This announcement has been approved for release to the ASX by the Directors of Vertex Minerals Limited.

FURTHER INFORMATION

Telephone +61 2 7229 4849

or by email at info@vertexminerals.com.au

Bruce McInnes, Executive Chairman

Roger Jackson, Executive Director

Tully Richards, Director

[1] ASX: VTX 10 November 2026 announcement titled "*Jim Simpson Pending Resignation as Director*".

Results of Meeting

Vertex Minerals Limited

Annual General Meeting

Wednesday, 25 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	18,883,305 77.13%	5,347,903 21.84%	117,544	251,661 1.03%	25,461,043 82.64%	5,347,903 17.36%	117,544	-
2 RE-ELECTION OF DIRECTOR – MR TULLY RICHARDS	P	30,415,732 84.66%	5,238,466 14.58%	0	270,627 0.75%	37,012,436 87.60%	5,238,466 12.40%	0	Carried
3 ELECTION OF DIRECTOR – MR BRUCE MCINNES	P	35,415,122 98.58%	239,076 0.67%	0	270,627 0.75%	42,011,826 99.43%	239,076 0.57%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	30,080,184 84.74%	5,180,581 14.59%	426,254	237,806 0.67%	36,644,067 87.61%	5,180,581 12.39%	426,254	Carried