ASX ANNOUNCEMENT
By e-lodgement

Results of Annual General Meeting

Volt Resources Limited (**ASX:VRC**) ("**Volt**" 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.

-ENDS-

This announcement was authorised for release by the Board of Volt Resources Limited.

For further information, please email
contact@voltresources.com

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

VOLT RESOURCES LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	ADOPTION OF REMUNERATION REPORT	N	455,760,960 75.19%	6,654,802 1.10%	143,698,620 23.71%	4,578,020	599,459,580 98.90%	6,654,802 1.10%	4,578,020	Carried
02	RE-ELECTION OF DIRECTOR DOMINIC VIRGARA	NA	1,390,678,420 90.24%	6,669,745 0.43%	143,748,620 9.33%	356,623,559	1,549,118,193 99.57%	6,669,745 0.43%	356,623,559	Carried
03	APPROVAL OF 10% PLACEMENT CAPACITY	NA	1,742,168,147 92.05%	6,819,594 0.36%	143,668,620 7.59%	5,063,983	1,900,527,920 99.64%	6,819,594 0.36%	5,063,983	Carried
04	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	454,983,873 75.07%	7,463,135 1.23%	143,668,620 23.70%	4,576,774	598,652,493 98.77%	7,463,135 1.23%	4,576,774	Carried
05	RATIFICATION OF ISSUE OF SHARES TO PRASHANT CHINTAWAR	NA	1,748,035,715 92.24%	8,681,659 0.46%	138,329,598 7.30%	2,673,372	1,901,056,466 99.55%	8,681,659 0.45%	2,673,372	Carried
06	APPROVAL TO ISSUE SHARES TO ASIMWE KABUNGA	NA	811,962,454 84.60%	9,441,602 0.98%	138,329,598 14.41%	2,951,657	964,983,205 99.03%	9,441,602 0.97%	2,951,657	Carried
07	APPROVAL TO ISSUE SHARES TO DOMINIC VIRGARA	NA	1,393,864,957 90.43%	9,130,719 0.59%	138,329,598 8.97%	4,402,161	1,546,885,708 99.41%	9,130,719 0.59%	4,402,161	Carried
08	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	1,411,877,192 90.26%	8,606,750 0.55%	143,698,620 9.19%	4,612,331	1,570,266,965 99.45%	8,606,750 0.55%	4,612,331	Carried

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09	APPROVAL TO ISSUE PLACEMENT SHARES TO ASIMWE KABUNGA	NA	812,140,739 84.64%	9,108,269 0.95%	138,329,598 14.42%	3,106,705	965,161,490 99.07%	9,108,269 0.93%	3,106,705	Carried
10	APPROVAL TO ISSUE PLACEMENT SHARES TO TREVOR MATTHEWS	NA	1,747,175,772 92.23%	8,898,269 0.47%	138,329,598 7.30%	3,316,705	1,885,505,370 99.53%	8,898,269 0.47%	3,316,705	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item