26 November 2026

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VR8

RESULTS OF ANNUAL GENERAL MEETING

The Directors of **Vanadium Resources Limited (ASX: VR8; DAX: TR3) (the Company**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Vanadium Resources Limited.

Yours sincerely

Kyla Garic
Company Secretary

VANADIUM RESOURCES LIMITED – 26 NOVEMBER 2026 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

			Proxy Votes				Poll Results (if applicable)			Result
Resolutions	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validity appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. Adoption of Remuneration Report	(p)	35,245,485	33,920,395 96.24%	1,151,000 3.27%	2,399,999	174,090 0.49%	34,094,485 96.73%	1,151,000 3.27%	2,399,999	Passed
2. Re-election of Director – Mr Jurie Wessels	(p)	41,342,394	40,968,304 99.10%	200,000 0.48%	50,972,340	174,090 0.42%	41,142,394 99.52%	200,000 0.48%	50,972,340	Passed
3. Approval of 10% Placement Facility	(p)	92,314,734	91,340,644 98.94%	800,000 0.87%	-	174,090 0.19%	91,514,734 99.13%	800,000 0.87%	-	Passed
4. Ratification of prior issue of May Placement Shares – ASX Listing Rule 7.1	(p)	68,414,735	67,833,645 99.15%	400,000 0.58%	-	181,090 0.26%	68,014,735 99.42%	400,000 0.58%	-	Passed
5. Ratification of prior issue of May Lead Manager Options – ASX Listing Rule 7.1	(p)	89,914,735	89,205,555 99.21%	528,090 0.59%	2,399,999	181,090 0.20%	89,386,645 99.41%	528,090 0.59%	2,399,999	Passed
6a. Approval to issue May Director Placement Shares to Directors - Mr Jurie Wessels	(p)	39,070,485	37,865,305 96.92%	1,024,090 2.62%	53,244,249	181,090 0.46%	38,046,395 97.38%	1,024,090 2.62%	53,244,249	Passed
6b. Approval to issue May Director Placement Shares to Directors - Mr Michael Davy	(p)	92,314,734	91,109,554 98.69%	1,024,090 1.11%	- -	181,090 0.20%	91,290,644 98.89%	1,024,090 1.11%	-	Passed
7. Ratifications of prior issue of September Placement Shares - ASX Listing Rule 7.1)	(p)	89,914,735	89,313,645 99.33%	420,000 0.47%	2,399,999	181,090 0.20%	89,494,735 99.53%	420,000 0.47%	2,399,999	Passed

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

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Resolutions	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validity appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8. Ratifications of prior issue of September Lead Manager Options - ASX Listing Rule 7.1)	(p)	89,786,645	89,185,555 99.33%	420,000 0.47%	2,528,089	181,090 0.20%	89,366,645 99.53%	420,000 0.47%	2,528,089	Passed
9a. Approval to issue Director Performance Rights to Director - Mr Jurie Wessels	(p)	41,455,484	39,950,304 96.37%	1,324,090 3.19%	50,859,250	181,090 0.44%	40,131,394 96.81%	1,324,090 3.19%	50,859,250	Passed
9b. Approval to issue Director Performance Rights to Director - Mr Michael Davy	(p)	92,299,734	90,814,554 98.39%	1,304,090 1.41%	15,000	181,090 0.20%	90,995,644 98.59%	1,304,090 1.41%	15,000	Passed
9c. Approval to issue Director Performance Rights to Director – Mr John Ciganek	(p)	87,574,735	86,069,555 98.28%	1,324,090 1.51%	2,414,999	181,090 0.21%	86,250,645 98.49%	1,324,090 1.51%	2,414,999	Passed