RICHMOND VANADIUM TECHNOLOGY
RESULTS OF ANNUAL GENERAL MEETING

Richmond Vanadium Technology Limited (**ASX: RVT**) ("**RVT**" or the "**Company**") advises that all resolutions put to shareholders at its Annual General Meeting (**AGM**) held today, 26 November 2026, were duly passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the proxy votes received and votes cast on each resolution are set out in the attached results of meeting.

This announcement has been authorised for release by the Board.

Brendon Grylls
Executive Chair

Monique Stevens
Company Secretary

Investor Enquiries

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Richmond Vanadium Technology Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	158,457,877 99.88%	83,629 0.05%	109,173 0.07%	65,749	158,699,229 99.95%	83,629 0.05%	65,749	Carried
2 Re-election of Director - Mr Xiang (Shawn) Lin	Ordinary	158,501,855 99.88%	74,998 0.05%	109,173 0.07%	30,402	162,027,618 99.95%	74,998 0.05%	30,402	Carried
3 Issue of Tranche Two Shares to Brendon Grylls	Ordinary	158,370,410 99.81%	191,577 0.12%	109,173 0.07%	45,268	161,046,173 99.88%	191,577 0.12%	895,268	Carried
4 Issue of Shares to Jonathan Price	Ordinary	158,088,105 99.81%	187,724 0.12%	109,173 0.07%	42,699	161,613,868 99.88%	187,724 0.12%	42,699	Carried
5 Approval of 10% Placement Facility	Special	158,401,563 99.84%	146,719 0.09%	109,173 0.07%	58,973	161,927,326 99.91%	146,719 0.09%	58,973	Carried
6 Issue of Consideration Shares to Boomarra Minerals Ltd	Ordinary	158,450,224 99.86%	104,503 0.07%	109,173 0.07%	52,528	161,975,987 99.94%	104,503 0.06%	52,528	Carried
7 Approval to amend the Company's Constitution	Special	158,424,479 99.87%	95,567 0.06%	109,173 0.07%	87,209	161,950,242 99.94%	95,567 0.06%	87,209	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.