ASX Announcement

ASX:**VAN** | 27 November 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcome of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

The resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations, including resolution 7 as a special resolution.

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Vantage Metals.

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Vantage Metals Limited
Annual General Meeting
Friday, 27 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	107,087,187 99.77%	118,900 0.11%	122,000 0.12%	0	107,209,187 99.89%	118,900 0.11%	0	Carried
2 Election of Director - Amanda Mueller	Ordinary	116,858,234 99.90%	3,400 0.00%	122,000 0.10%	0	116,980,234 100.00%	3,400 0.00%	0	Carried
3 Election of Director - Chris Gale	Ordinary	112,143,865 95.87%	4,717,769 4.03%	122,000 0.10%	0	112,265,865 95.97%	4,717,769 4.03%	0	Carried
4 Ratification of issue of Contractor Shares	Ordinary	112,103,965 99.86%	28,900 0.03%	122,000 0.11%	4,728,769	112,225,965 99.97%	28,900 0.03%	4,728,769	Carried
5 Ratification of issue of Adviser Shares	Ordinary	112,103,965 99.86%	28,900 0.03%	122,000 0.11%	4,728,769	112,225,965 99.97%	28,900 0.03%	4,728,769	Carried
6 Ratification of issue of Tranche 3 Consideration Shares	Ordinary	116,827,234 99.88%	23,400 0.02%	122,000 0.10%	11,000	116,949,234 99.98%	23,400 0.02%	11,000	Carried
7 Approval of 10% Placement Facility	Special	116,838,234 99.88%	23,400 0.02%	122,000 0.10%	0	116,960,234 99.98%	23,400 0.02%	0	Carried
8 Re-approval of Plan	Ordinary	111,810,456 99.79%	113,400 0.10%	122,000 0.11%	0	111,932,456 99.90%	113,400 0.10%	0	Carried
9 Approval of potential termination benefits under the Plan	Ordinary	107,090,587 99.77%	116,500 0.11%	121,000 0.12%	4,717,769	107,211,587 99.89%	116,500 0.11%	4,717,769	Carried

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