ASX: VYS

26 November 2026

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting 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 enclosed proxy summary.

This announcement was approved and authorised for release by the Board of Vysarn Limited.

For further information:
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Managing Director
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Results of Meeting

Vysarn Limited

Annual General Meeting

Thursday, 26 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	199,138,237 89.50%	23,106,216 10.38%	125,629	268,073 0.12%	242,021,930 91.28%	23,106,216 8.72%	125,629	-
2 Re-Election of Director – Mr Sheldon Burt	P	254,537,146 92.03%	21,772,316 7.87%	9,235,620	268,073 0.10%	332,447,434 93.85%	21,772,316 6.15%	9,235,620	Carried
3 Extension of Director Loan	P	232,530,937 90.41%	24,388,930 9.48%	25,215	268,073 0.10%	310,441,225 92.72%	24,388,930 7.28%	25,215	Carried