

**ASX:VTX**

**ASX ANNOUNCEMENT 21 JULY 2025**

## **Results of Shareholders' General Meeting held 21 July 2025**

Vertex Minerals Limited (ASX: VTX) (**Company**) today held its Shareholders' General Meeting. All resolutions were passed by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the results of the meeting are attached.

**<<ENDS>>**

This announcement has been approved by Roger Jackson, Executive Chairman.

**Further Information:**

Roger Jackson, Executive Chairman

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Vertex Minerals Limited

ASX Code: VTX

ABN: 68 650 116 153

# Disclosure of Proxy Votes

## Vertex Minerals Limited

General Meeting

Monday, 21 July 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF THE ISSUE OF SHARES – LISTING RULE 7.1	P	59,786,755	23,924,717 40.02%	388,070 0.65%	9,995	35,473,968 59.33%	77,110,589 99.50%	388,070 0.50%	9,995	Carried
2 APPROVAL TO ISSUE EARLY CONVERSION SECURITIES	P	59,253,181	23,229,543 39.20%	508,670 0.86%	543,569	35,514,968 59.94%	76,456,415 99.34%	508,670 0.66%	543,569	Carried
3 APPROVAL TO ISSUE EARLY CONVERSION OPTIONS	P	59,238,181	23,214,543 39.19%	508,670 0.86%	558,569	35,514,968 59.95%	76,441,415 99.34%	508,670 0.66%	558,569	Carried
4 APPROVAL TO ISSUE CONVERTIBLE NOTES	P	52,435,075	16,450,761 31.37%	469,346 0.90%	139,533	35,514,968 67.73%	17,431,219 97.38%	469,346 2.62%	139,533	Carried
5 APPROVAL TO ISSUE OPTIONS TO THE CONTINUING LENDERS	P	51,949,777	15,744,498 30.31%	690,311 1.33%	624,831	35,514,968 68.36%	16,724,956 96.04%	690,311 3.96%	624,831	Carried
6 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	57,240,741	21,128,857 36.91%	596,916 1.04%	48,331	35,514,968 62.04%	74,355,729 99.20%	596,916 0.80%	48,331	Carried
7 APPROVAL TO ISSUE SECURITIES - CONVERTIBLE LOAN AGREEMENTS #2	P	55,059,003	18,957,212 34.43%	606,823 1.10%	149,593	35,494,968 64.47%	54,973,608 98.91%	606,823 1.09%	149,593	Carried
8 APPROVAL TO ISSUE PLACEMENT SECURITIES	P	59,247,157	23,171,804 39.11%	580,385 0.98%	149,593	35,494,968 59.91%	24,132,262 97.65%	580,385 2.35%	149,593	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SPP OPTIONS	P	47,579,899	11,705,203 24.60%	400,728 0.84%	18,331	35,473,968 74.56%	47,909,710 99.17%	400,728 0.83%	18,331	Carried
10 APPROVAL TO ISSUE SECURITIES - CONVERTIBLE LOAN AGREEMENTS #2 - SEAN RICHARDSON	P	59,150,463	22,885,962 38.69%	769,533 1.30%	646,287	35,494,968 60.01%	76,092,834 99.00%	769,533 1.00%	646,287	Carried
11 APPROVAL TO ISSUE SHARES	P	51,984,777	16,107,799 30.99%	403,010 0.78%	589,831	35,473,968 68.24%	17,047,257 97.69%	403,010 2.31%	589,831	Carried

