

ASX ANNOUNCEMENT

14 November 2025

Results of Annual General Meeting

Vault Minerals Limited

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, we advise that the results of the resolutions and the proxies received in respect of each resolution are set out in the attached schedule.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director.

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Disclosure of Proxy Votes

Vault Minerals Limited

Annual General Meeting

Friday, 14 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	4,155,173,779	2,003,622,593 48.22%	2,148,713,267 51.71%	12,654,488	2,837,919 0.07%	2,011,512,216 48.32%	2,151,676,717 51.68%	13,293,340	-
2 Re-election of Mr Peter Johnston	P	4,171,624,607	2,709,605,740 64.95%	1,459,147,292 34.98%	10,963,587	2,871,575 0.07%	2,728,381,703 65.15%	1,459,358,542 34.85%	10,963,587	Carried
3 Consolidation of Capital	P	4,172,214,284	4,156,537,314 99.62%	12,721,368 0.30%	10,373,910	2,955,602 0.07%	4,172,952,291 99.63%	15,473,568 0.37%	10,373,910	Carried

As over 25% of votes were cast against Resolution 1, 'Adoption of Remuneration Report', this outcome constitutes a first strike under the Corporations Act 2001 (Cth).

