

ASX: VMM MARKET ANNOUNCEMENT

RESULTS OF GENERAL MEETING – 11 JUNE 2026

ASX Release: 11 June 2026

Viridis Mining and Minerals Limited (**ASX: VMM**) (“**Viridis**” or the “**Company**”) advises the outcome of resolutions put to Shareholders at the General Meeting (**Meeting**) held today, Thursday, 11 June 2026.

The resolutions were voted in accordance with the Notice of General Meeting, previously advised to the Australian Securities Exchange.

All resolutions were carried by way of a poll called to determine the outcome.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Agha Shahzad Pervez
Executive Chairman

This announcement has been authorised for release by the Board.

Contacts

For more information, please visit our website www.viridismining.com.au or contact:

Carly Terzanidis

Company Secretary

Tel: + 61 3 9071 1847

Email: cosec@viridismining.com.au

Agha Shahzad Pervez

Executive Chairman

Tel: + 61 3 9071 1847

Email: agha.pervez@viridismining.com.au

Disclosure of Proxy Votes

Viridis Mining and Minerals Limited

General Meeting

Thursday, 11 June 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Prior Issue of March 2026 Placement Shares – Listing Rule 7.1	P	23,182,792	23,169,487 99.94%	78 0.00%	295,942	13,227 0.06%	23,187,714 100.00%	78 0.00%	295,942	Carried
2 Ratification of Prior Issue of March 2026 Placement Shares – Listing Rule 7.1A	P	23,182,792	23,169,487 99.94%	78 0.00%	295,942	13,227 0.06%	23,187,714 100.00%	78 0.00%	295,942	Carried
3 Approval of issue of Director Performance Rights – Marcus Silberman	P	38,735,744	37,101,988 95.78%	1,620,696 4.18%	13,715	13,060 0.03%	37,151,725 95.82%	1,620,696 4.18%	13,715	Carried
4 Approval of issue of Director Performance Rights – Geoffrey Bedford	P	38,735,744	37,101,988 95.78%	1,620,696 4.18%	13,715	13,060 0.03%	37,151,725 95.82%	1,620,696 4.18%	13,715	Carried
5 Approval to Issue Shares to Cornerstone Investors	P	38,726,232	30,371,607 78.43%	3,083 0.01%	23,227	8,351,542 21.57%	38,759,826 99.99%	3,083 0.01%	23,227	Carried

