

ASX ANNOUNCEMENT  
By e-lodgement

## Results of Annual General Meeting

Volt Resources Limited (**ASX:VRC**) ("**Volt**" or "**the Company**") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**-ENDS-**

**This announcement was authorised for release by the Board of Volt Resources Limited.**

**For further information, please email**  
**[contact@voltresources.com](mailto:contact@voltresources.com)**

**VOLT RESOURCES LIMITED**

ANNUAL GENERAL MEETING  
Wednesday, 26 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |                                                            |                  | Proxy Votes (as at proxy close) |                     |                                      |                | Total votes cast in the poll (where applicable) |                     |                   |               |
|------------------------------------|------------------------------------------------------------|------------------|---------------------------------|---------------------|--------------------------------------|----------------|-------------------------------------------------|---------------------|-------------------|---------------|
| No                                 | Short Description                                          | Strike<br>Y/N/NA | <i>For</i>                      | <i>Against</i>      | <i>Discretionary<br/>(OpenVotes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i>      | <i>Abstain **</i> | <i>Result</i> |
| 1                                  | ADOPTION OF REMUNERATION REPORT                            | N                | 505,782,829<br>75.91%           | 11,199,376<br>1.68% | 149,300,031<br>22.41%                | 733,170,179    | 672,756,672<br>98.36%                           | 11,199,376<br>1.64% | 733,170,179       | Carried       |
| 2                                  | RE-ELECTION OF DIRECTOR - TREVOR MATTHEWS                  | NA               | 1,215,471,033<br>87.00%         | 32,292,112<br>2.31% | 149,300,031<br>10.69%                | 2,389,239      | 1,382,444,876<br>97.72%                         | 32,292,112<br>2.28% | 2,389,239         | Carried       |
| 3                                  | RE-ELECTION OF DIRECTOR - ASIMWE KABUNGA                   | NA               | 1,214,086,783<br>86.91%         | 33,487,074<br>2.40% | 149,317,534<br>10.69%                | 2,561,024      | 1,387,435,949<br>97.64%                         | 33,487,074<br>2.36% | 2,561,024         | Carried       |
| 4                                  | APPROVAL OF 10% PLACEMENT CAPACITY                         | NA               | 1,202,856,477<br>86.21%         | 42,578,841<br>3.05% | 149,902,534<br>10.74%                | 4,114,563      | 1,376,790,643<br>97.00%                         | 42,578,841<br>3.00% | 4,114,563         | Carried       |
| 5                                  | APPROVAL TO ISSUE SHARES TO ASIMWE KABUNGA                 | NA               | 499,778,194<br>71.99%           | 44,909,800<br>6.47% | 149,518,913<br>21.54%                | 705,011,923    | 673,328,739<br>93.75%                           | 44,909,800<br>6.25% | 705,011,923       | Carried       |
| 6                                  | APPROVAL TO ISSUE SHARES TO DOMINIC VIRGARA                | NA               | 1,203,410,106<br>86.13%         | 44,195,058<br>3.16% | 149,518,913<br>10.70%                | 2,094,753      | 1,376,960,651<br>96.89%                         | 44,195,058<br>3.11% | 2,094,753         | Carried       |
| 7                                  | APPROVAL TO ISSUE SHARES TO PRASHANT CHINTAWAR             | NA               | 1,202,695,364<br>86.08%         | 44,909,800<br>3.21% | 149,518,913<br>10.70%                | 2,094,753      | 1,376,245,909<br>96.84%                         | 44,909,800<br>3.16% | 2,094,753         | Carried       |
| 8                                  | APPROVAL TO ISSUE LOAN SHARES TO NON-RELATED PARTY LENDERS | NA               | 1,202,132,118<br>86.10%         | 44,191,889<br>3.17% | 149,818,913<br>10.73%                | 3,309,495      | 1,375,982,663<br>96.89%                         | 44,191,889<br>3.11% | 3,309,495         | Carried       |

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| 9                                  | APPROVAL TO ISSUE LOAN SHARES TO DOMINIC VIRGARA | NA               | 1,200,693,746<br>85.95%         | 45,475,242<br>3.26% | 150,818,913<br>10.80%                | 2,464,514      | 1,375,544,291<br>96.80%                         | 45,475,242<br>3.20% | 2,464,514         | Carried       |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item