

Results of General Meeting

Verity Resources Limited (ASX: VRL, FSE: 48B0) (**Verity or the Company**) held its Annual General Meeting of Shareholders of the Company today, 26 November 2025 at 832 High Street, Kew East, Victoria 3102.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised for release by the Company Secretary of Verity Resources Limited.

For further information, please contact:

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About Verity Resources

Verity Resources owns 100% of the Monument Gold project located near Laverton in Western Australia. This project currently has a JORC-compliant (2012) Inferred resource of 3.257 Mt @ 1.4 g/t for 154,000 ounces Au. (inferred resources calculated by CSA Global in 2021 to JORC 2012 compliance using a 0.5 g/t cut-off grade; see 2 August 2021 ASX announcement “Mineral Resources Estimate declared for Monument Gold Project “for further information).

Verity Resources also holds a supply critical metals portfolio via a joint venture that includes rare earth elements, lithium, gold, base and precious metals in Brazil, including licences in the “Lithium Valley” and Poços de Caldas in the state of Minas Gerais, globally known as prolific lithium and rare earth elements districts respectively. The Company also owns 70% of the Pimenta Project, a potential large-scale REE project in eastern Minas Gerais.

Verity Resources also holds 100% of large critical metals projects in the Limpopo Mobile Belt in Botswana, a district known for hosting major nickel and copper-producing operations. The Company’s Botswana portfolio contains three flagship projects where high-grade Cu-Ag (Airstrip and Dibete) and a Maiden JORC Inferred Resource (Maibele North) have been discovered. Maibele North currently hosts a JORC (2012) inferred resource of 2.4Mt @ 0.72% Ni and 0.21% Cu + PGE’s + Co + Au and is located within 50km of the Selebi mine recently acquired by NASDAQ-listed NexMetals Mining Corp. (NASDAQ:NEXM).



Disclosure of Proxy Votes

Verity Resources Limited

Annual General Meeting

Wednesday, 26 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.

			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 ADOPTION OF REMUNERATION REPORT	P	16,759,417	15,320,089 91.41%	877,328 5.23%	21,428,223	562,000 3.35%	38,175,159 97.75%	877,328 2.25%	21,428,223	Carried
2 ELECTION OF DIRECTOR – ELVIS MOSWEU	P	38,130,388	37,481,559 98.30%	7,264 0.02%	57,252	641,565 1.68%	60,416,194 99.99%	7,264 0.01%	57,252	Carried
3 ELECTION OF DIRECTOR – PAUL DICKSON	P	38,131,888	37,483,059 98.30%	7,264 0.02%	55,752	641,565 1.68%	60,417,694 99.99%	7,264 0.01%	55,752	Carried
4 APPROVAL OF 10% PLACEMENT FACILITY	P	36,181,888	35,246,316 97.41%	315,007 0.87%	2,005,752	620,565 1.72%	58,159,951 99.46%	315,007 0.54%	2,005,752	Carried

