

29 May 2026

ANNUAL GENERAL MEETING RESULTS

Vita Resources NL (**ASX: VTA, Vita** or the **Company**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour following voting via a poll. Resolution 3 was carried with the requisite 75% majority as a special resolution.

This announcement has been authorised for release by the Board of Vita Resources NL.

For more information, please visit our website, or contact:

Gavin Rutherford

Non-Executive Chairman

E: gavin.rutherford@vitaresources.au

Investor & Media Relations

Ben Creagh

E: benc@nwrcommunications.com.au

29 May 2026

ANNUAL GENERAL MEETING RESULTS

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution result
Resolution	Resolution type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Non-Binding	15,837,132	43,750	22,500	20,031,196	15,859,632	43,750	20,031,196	Carried
		99.58%	0.28%	0.14%		99.72%	0.28%		
2. Re-election of Mr Keith Ross as a Director	Ordinary	35,927,078	6,250	1,250	Nil	35,928,328	6,250	Nil	Carried
		99.98%	0.02%	0.00%		99.98%	0.02%		
3. Approval of 10% Placement Facility	Special	35,905,828	Nil	22,500	6,250	35,928,328	Nil	6,250	Carried
		99.94%	Nil	0.06%		100.00%	Nil		
4. Ratification of Issue of Shares	Ordinary	35,905,203	6,875	22,500	Nil	35,927,703	6,875	Nil	Carried
		99.92%	0.02%	0.06%		99.98%	0.02%		
5. Approval of Issue of Shares to Company Secretary	Ordinary	34,557,703	50,625	1,250	1,325,000	34,558,953	50,625	1,325,000	Carried
		99.85%	0.15%	0.00%		99.85%	0.15%		
6. Approval of Issue of Shares (Share Placement Facility)	Ordinary	35,889,578	43,750	1,250	Nil	35,890,828	43,750	Nil	Carried
		99.88%	0.12%	0.00%		99.88%	0.12%		

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.