

ASX ANNOUNCEMENT

30 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of Vertex Minerals Limited (ASX Code: VTX) was held on Thursday 30 November 2023 at 11.00 am (WST) at Unit 38, 460 Stirling Highway, Peppermint Grove.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001m the Company confirms that the resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and distributed to shareholders, all resolutions were passed on a poll. Full details of voting results are provided on Appendix A to this announcement.

Resolution 3 – Additional Placement Capacity under Listing Rule 7.1A

With regard to resolution 3, the Board confirms that it is the intention of the Company that this additional capacity will only be utilised in conjunction with an offering of securities on the same terms to existing shareholders.

Yours sincerely

Alex Neuling
Company Secretary

Disclosure of Proxy Votes

Vertex Minerals Limited

Annual General Meeting

Thursday, 30 November 2023

APPENDIX A



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 ADOPTION OF REMUNERATION REPORT	P	1,741,979	1,552,347 89.11%	136,923 7.86%	21,993	52,709 3.03%	12,382,056 98.91%	136,923 1.09%	21,993	-
2 RE-ELECTION OF DIRECTOR – TULLY RICHARDS	P	1,732,654	1,646,952 95.05%	22,472 1.30%	351,318	63,230 3.65%	12,620,516 99.82%	22,472 0.18%	351,318	Passed
3 APPROVAL OF 7.1A MANDATE	P	2,051,703	1,872,317 91.26%	116,156 5.66%	32,269	63,230 3.08%	12,845,881 99.10%	116,156 0.90%	32,269	Passed
4 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	1,733,827	1,483,834 85.58%	187,284 10.80%	30,145	62,709 3.62%	11,176,543 98.35%	187,284 1.65%	30,145	Passed

