ASX ANNOUNCEMENT 28 NOVEMBER 2025

ASX:VTX

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VERTEX MINERALS LIMITED ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Vertex Minerals Limited ("Company") advises the results of the Company's annual general meeting held Friday 28 November 2025 with the proxies received in respect of each resolution, set out in the following summary.

All Resolutions were carried by a poll.

For and on behalf of Vertex Minerals Limited
Roger Jackson
EXECUTIVE CHAIRMAN

This announcement has been approved by the Vertex Executive Chairman

Further Information:

Roger Jackson, Executive Chairman
roger@vertexminerals.com.au

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Vertex Minerals Limited
ASX Code: VTX
ABN: 68 650 116 153

Disclosure of Proxy Votes

Vertex Minerals Limited

Annual General Meeting

Friday, 28 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	58,108,976	57,581,240 99.09%	511,239 0.88%	1,089,065	16,497 0.03%	85,475,703 99.41%	511,239 0.59%	1,089,065	-
2 RE-ELECTION OF DIRECTOR – MR DECLAN FRANZMANN	P	59,923,960	59,634,757 99.52%	252,706 0.42%	221,081	36,497 0.06%	91,505,814 99.72%	252,706 0.28%	221,081	Carried
3 APPROVAL OF 7.1A MANDATE	P	10,931,998	3,584,904 32.79%	7,219,452 66.04%	49,213,043	127,642 1.17%	35,361,706 82.69%	7,404,852 17.31%	49,213,043	Carried
4 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	59,923,960	59,780,303 99.76%	22,160 0.04%	221,081	121,497 0.20%	91,736,360 99.98%	22,160 0.02%	221,081	Carried