Results of 2026 Annual General Meeting

Verity Resources Limited (ASX: VRL, FSE: 48B0) (**Verity** or **the Company**) held its Annual General Meeting of Shareholders of the Company today, 18 November 2026.

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 Board of Verity Resources Limited.

For further information, please contact:
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About Verity Resources

Verity Resources is an ASX-listed explorer building a portfolio of gold and critical metals assets across Western Australia, Botswana and Brazil.

The Company owns 100% of the **Monument Gold Project** near Laverton in Western Australia, which hosts a JORC (2012) Mineral Resource Estimate of 2.5Mt @ 1.72g/t Au for 137,700oz, comprising 1.18Mt @ 1.75g/t Au for 66,200oz Indicated and 1.32Mt @ 1.69g/t Au for 71,500oz Inferred. Monument sits within one of Australia's most productive gold districts, in a region with established processing infrastructure. Refer to the ASX announcement of 12 May 2026, *"Maiden Indicated Resource Declared at Monument Gold Project"*, for further information.

In **Botswana**, Verity holds 100% of a 2,868km² copper-silver and nickel-copper-PGE portfolio in the Limpopo Mobile Belt — a stable, mining-friendly jurisdiction hosting the Selebi-Phikwe and Musina districts. Drilling at the Airstrip and Dibete prospects has returned high-grade copper-silver mineralisation. The Maibele North deposit hosts a JORC (2012) Inferred Mineral Resource of 2.4Mt @ 0.72% Ni and 0.21% Cu, with associated PGEs, cobalt and gold. Refer to the ASX announcement of *28 April 2015 "Maiden Inferred Resource for Maibele North",* for further information.

In **Brazil**, Verity holds a critical metals portfolio through joint venture, spanning rare earth elements, lithium, gold, and base and precious metals, with licences in the "Lithium Valley" and at Poços de Caldas in Minas Gerais. The Company also owns 70% of the Pimenta Project, a large-scale REE project in eastern Minas Gerais.

Verity Resources InvestorHub

We encourage you to go to our InvestorHub for any enquiries regarding this announcement or other investor news from Verity Resources. This platform offers an opportunity to submit questions and stay up to date on shareholder news, reports, presentations and more. Click here to access the Verity Resources Investor Hub.

Verity Resources Limited
Annual General Meeting
Wednesday, 18 November 2026

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.

Resolution details		**Proxy votes (as at proxy voting close)**					**Poll results (if applicable)**			**Results**
Resolution	**Decided by (S) Show of Hands (P) Poll**	**TOTAL EXERCISABLE**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	32,828,662	27,099,370 82.82%	4,388,444 13.41%	107,911	1,232,937 3.77%	28,332,307 86.59%	4,388,444 13.41%	107,911	Carried
2 ELECTION OF PATRICK VOLPE AS A DIRECTOR	P	138,761,059	134,011,367 96.65%	3,408,844 2.46%	107,911	1,232,937 0.89%	135,244,304 97.54%	3,408,844 2.46%	107,911	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	138,761,064	133,837,767 96.53%	3,582,449 2.58%	107,911	1,232,937 0.89%	135,070,704 97.42%	3,582,449 2.58%	107,911	Carried