



**ASX RELEASE**

19 November 2025



**VICTORY**

— M E T A L S —

## Results of Annual General Meeting

**Victory Metals Limited (ASX: VTM) (“Victory” or “the Company”)** wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**This announcement has been authorised by the Board of Victory Metals Limited.**

**For further information please contact:**

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**Victory Metals Limited**  
**Victory Metals Limited Annual General Meeting November 2025**  
**19 November 2025 10:00 AM**



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Adoption of Remuneration Report	P	Ordinary		22,563,846 82.81%	107,441 0.39%	4,577,030 16.80%	5,420	27,331,385 99.61%	107,441 0.39%	5,420	Carried
2 Re-election of Director – Kenneth Collerson	P	Ordinary		22,612,602 83.15%	4,400 0.02%	4,577,030 16.83%	59,705	36,497,251 99.99%	4,400 0.01%	792,971	Carried
3 Approval of 10% Placement Capacity	P	Special		22,565,196 82.81%	108,091 0.40%	4,577,030 16.80%	3,420	37,183,111 99.71%	108,091 0.29%	3,420	Carried
4 Renewed Approval of Employee Securities Incentive Plan	P	Ordinary		22,518,927 82.63%	155,860 0.57%	4,577,030 16.80%	1,920	37,136,842 99.58%	155,860 0.42%	1,920	Carried
5 Ratification of prior issue of May Placement Shares	P	Ordinary		22,599,602 82.93%	73,685 0.27%	4,577,030 16.80%	3,420	37,217,517 99.80%	73,685 0.20%	3,420	Carried
6 Ratification of prior issue of May Placement Options	P	Ordinary		22,599,602 82.93%	73,685 0.27%	4,577,030 16.80%	3,420	37,217,517 99.80%	73,685 0.20%	3,420	Carried
7 Ratification of prior issue of August Placement Shares	P	Ordinary		22,565,846 82.81%	107,441 0.39%	4,577,030 16.80%	3,420	37,183,761 99.71%	107,441 0.29%	3,420	Carried
8 Ratification of prior issue of Broker Options	P	Ordinary		22,113,272 82.26%	193,437 0.72%	4,577,030 17.03%	369,998	36,731,187 99.48%	193,437 0.52%	369,998	Carried
9 Ratification of prior issue of Shares To Alannah MacTiernan	P	Ordinary		22,219,203 82.64%	89,006 0.33%	4,577,030 17.02%	368,498	36,837,118 99.76%	89,006 0.24%	368,498	Carried
10a Approval to issue up to 273,973 Shares to Brendan Clark (or his nominees)	P	Ordinary		22,560,909 82.78%	113,941 0.42%	4,576,967 16.80%	1,920	30,611,651 99.63%	113,941 0.37%	1,920	Carried
10b Approval to issue up to 68,493 Shares to James Bahen (or his nominees)	P	Ordinary		22,560,909 82.78%	113,941 0.42%	4,576,967 16.80%	1,920	34,628,761 99.67%	113,941 0.33%	1,920	Carried
11a Approval to issue up to 1,100,000 Performance Rights to Mr Brendan Clark	P	Ordinary		22,483,671 82.50%	191,221 0.70%	4,576,925 16.79%	1,920	30,534,371 99.38%	191,221 0.62%	1,920	Carried
11b Approval to issue up to 500,000 Performance Rights to Prof. Kenneth Collerson	P	Ordinary		22,483,671 82.50%	191,221 0.70%	4,576,925 16.79%	1,920	36,368,215 99.48%	191,221 0.52%	1,920	Carried
11c Approval to issue up to 650,000 Performance Rights to Mr James Bahen	P	Ordinary		22,483,671 82.50%	191,221 0.70%	4,576,925 16.79%	1,920	34,551,481 99.45%	191,221 0.55%	1,920	Carried

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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