

VENUS METALS



25 November 2022

Manager Companies  
Company Announcement Office  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Results of 2022 Annual General Meeting**

The directors of Venus Metals Corporation Limited (**VMC**) are pleased to advise that shareholders of **VMC** passed all of the resolutions set up in the Notice of Annual General Meeting and Supplementary Notice of Annual General Meeting at the 2022 Annual General Meeting (**AGM**) held on 25 November 2022 on a poll.

As required by Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001, a summary of the proxy votes received and poll results in relation to each resolution put to shareholders at the AGM is attached.

This announcement is authorised by Company Secretary.

A handwritten signature in black ink that reads 'Patrick Tan'. The signature is fluid and cursive.

**Patrick Tan**  
Company Secretary

VENUS METALS CORPORATION LIMITED

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# Disclosure of Proxy Votes

## VENUS METALS CORPORATION LIMITED

Annual General Meeting  
Friday, 25 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non Binding Resolution to adopt Remuneration Report	P	45,366,595	44,697,306 98.52%	636,169 1.40%	109,000	33,120 0.07%	47,492,290 98.68%	636,169 1.32%	1,850,186
2 Re-election of Mr Peter Hawkins as a Director	P	50,992,595	50,661,837 99.35%	289,002 0.57%	58,000	41,756 0.08%	54,035,513 99.47%	289,002 0.53%	1,374,186
3 Approval of Additional 10% Placement Capacity	P	51,050,595	50,239,355 98.41%	764,364 1.50%	0	46,876 0.09%	53,618,151 98.59%	764,364 1.41%	1,316,186
4 Ratification of issue of Shares to IGO Limited	P	42,025,595	41,599,325 98.99%	382,150 0.91%	25,000	44,120 0.10%	44,975,365 99.16%	382,150 0.84%	1,341,186
5 Approval of the Plan	P	45,302,498	44,939,228 99.20%	319,150 0.70%	173,097	44,120 0.10%	47,745,212 99.34%	319,150 0.66%	1,914,283
6 Approval of potential termination benefit in relation to Equity Securities issued pursuant to the Plan	P	45,350,498	44,565,035 98.27%	741,343 1.63%	125,097	44,120 0.10%	47,371,019 98.46%	741,343 1.54%	1,866,283
7 Issue of Director Options to Mr Matthew Hogan or his nominee(s)	P	50,250,498	49,405,260 98.32%	798,362 1.59%	50,097	46,876 0.09%	52,214,000 98.49%	798,362 1.51%	1,791,283



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Director Options to Mr Barry Fehlberg or his nominee(s)	P	46,375,595	45,760,357 98.67%	568,362 1.23%	0	46,876 0.10%	49,139,153 98.86%	568,362 1.14%	1,316,186
9 Issue of Director Options to Mr Selvakumar Arunachalam or his nominee(s)	P	50,850,498	50,005,260 98.34%	798,362 1.57%	50,097	46,876 0.09%	53,384,056 98.53%	798,362 1.47%	1,366,283
10 Issue of Director Options to Mr Peter Hawkins or his nominee(s)	P	51,050,595	50,205,357 98.34%	798,362 1.56%	0	46,876 0.09%	53,584,153 98.53%	798,362 1.47%	1,316,186
11 Ratification of the agreement to issue Shares under Institutional Placement to placees under Listing Rule 7.1	P	35,818,984	35,653,072 99.54%	154,912 0.43%	9,921,611	11,000 0.03%	38,595,992 99.60%	154,912 0.40%	11,237,797
12 Ratification of agreement to issue Shares under Institutional Placement to placees under Listing Rule 7.1A	P	35,818,984	35,653,072 99.54%	154,912 0.43%	9,921,611	11,000 0.03%	38,595,992 99.60%	154,912 0.40%	11,237,797
13 Ratification of agreement to issue Placement Options to placees under the Institutional Placement	P	35,818,984	35,653,072 99.54%	154,912 0.43%	9,921,611	11,000 0.03%	38,595,992 99.60%	154,912 0.40%	11,237,797
14 Proposed issue of Placement Options to RM Corporate Finance Pty Ltd (or its nominee(s))	P	41,128,984	40,963,072 99.60%	154,912 0.38%	9,921,611	11,000 0.03%	44,305,992 99.65%	154,912 0.35%	11,237,797

