

ASX Release

31 May 2023

2020 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), **Voltaic Strategic Resources Limited (ASX:VSR) (Voltaic or the Company)** provides the results of the 2020 Annual General Meeting (“AGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Remuneration Report.	Passed as a non-binding resolution.
2. Spill Resolution.	Not voted on due to Resolution 1 being passed with more than 75% votes in favour of the Remuneration Report
3. Re-election of director – Simon Adams	Passed as an ordinary resolution.

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:

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SIMON ADAMS

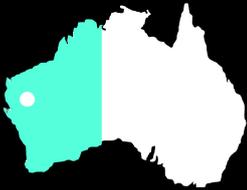
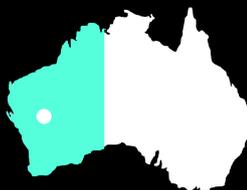
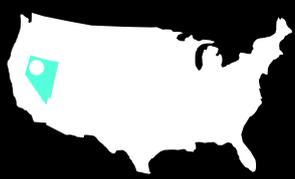
Company Secretary
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simon.adams@voltaicresources.com

About Voltaic Strategic Resources

Voltaic Strategic Resources Limited explore for the next generation of mines that will produce the metals required for a cleaner, more sustainable future where transport is fully electrified, and renewable energy represents a greater share of the global energy mix.

The company has a strategically located critical metals portfolio led by lithium, rare earths, base metals, and gold across two of the world's most established mining jurisdictions: Western Australia & Nevada, USA.

Voltaic is led by an accomplished corporate and technical team with extensive experience in REEs, lithium and other critical minerals, and a strong skillset in both geology and processing / metallurgy.

 <p>Gascoyne Region Western Australia</p> <ul style="list-style-type: none"> • Emerging critical minerals province (REE, Li, Ni-Cu-Co-PGE). • Active neighbours in the region. 	 <p>Meekatharra Region Western Australia</p> <ul style="list-style-type: none"> • Established gold district with two vanadium development projects. • Active neighbours in the region. 	 <p>Stillwater Range Nevada, USA</p> <ul style="list-style-type: none"> • Ni-Cu-Co project containing formerly producing Co mine. • Global Energy Metals adjacent. 
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VOLTAIC STRATEGIC RESOURCES LTD
RESULTS OF 2020 ANNUAL GENERAL MEETING
WEDNESDAY 31ST MAY 2023

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instruction given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Adoption of the remuneration report for the year ended 31 December 2020.	Ordinary	4,134,041 86.63%	453,259 9.50%	16,200 3.88%	50,000	- 0%	- 0%	- 0%	Carried (No Strike - greater than 75%)
2. Spill Resolution - Withdrawn	-	-	-	-	-	-	-	-	-
3. Re-election of director – Simon Adams.	Ordinary	24,590,875 97.75%	329,936 1.13%	235,000 0.93%	13,750	- 0%	- 0%	- 0%	Carried