

## 2026 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 2026 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.

<b>Resolution</b>	<b>Result</b>
1. Remuneration Report.	Passed as a non-binding resolution
2. Election of director – Michael Walshe	Passed as an ordinary resolution
3. Election of director – Richie Yang	Passed as an ordinary resolution
4. Approval to issue shares in consideration for acquisition of Industrial Metals Pty Ltd	Passed as an ordinary resolution
5. Approval of 10% Placement Facility	Passed as an special resolution

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

For more information, please contact:

**GABRIEL CHIAPPINI**

Company Secretary

Phone +61 8 6245 9821

**VOLTAIC STRATEGIC RESOURCES LTD**  
**RESULTS OF 2026 ANNUAL GENERAL MEETING**  
**29<sup>th</sup> MAY 2026**

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/ Exclusions	For	Against	Abstain/ Exclusions	Carried/ Not Carried
1. Adoption of the remuneration report for the year ended 31 December 2025	Ordinary	6,520,408 93.67%	190,732 2.74%	249,561 3.59%	105,483,573	6,960,701 97.26%	190,732 2.74%	105,483,573	Carried
2. Election of director – Michael Walshe	Ordinary	98,760,408 99.70%	732 0.00%	299,561 0.30%	13,383,5730	99,060,701 100.00%	732 0.00%	13,383,5730	Carried
3. Election of director –Richie Yang	Ordinary	109,093,961 99.73%	732 0.00%	299,561 0.30%	3,050,000	109,394,2749 100.00%	732 0.00%	3,050,000	Carried
4. Approval to issue shares in consideration for the acquisition of Industrial Metals Pty Ltd	Ordinary	112,074,713 99.67%	70,000 0.06%	299,561 0.27%	0	112,444,274 99.94%	70,000 0.06%	0	Carried
5. Approval of 10% Placement Facility	Special	112,073,981 99.67%	70,732 0.06%	299,561 0.27%	0	112,444,274 99.94%	70,732 0.06%	0	Carried