

19 January 2026

EGM RESULTS

January 19, 2026

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 Extraordinary General Meeting (“EGM”) 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
1A. Approval to issue Director Performance Rights to Directors - Daniel Raihani	Passed as an ordinary resolution
1B. Approval to issue Director Performance Rights to Directors - Michael Walshe	Passed as an ordinary resolution
1C. Approval to issue Director Performance Rights to Directors – Richie Yang	Passed as an ordinary resolution
2. Approval to issue Company Secretary Performance Rights	Passed as an ordinary resolution
3. Approval to cancel Existing Performance Rights – Michael Walshe	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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VOLTAIC STRATEGIC RESOURCES LTD
RESULTS OF EXTRAORDINARY GENERAL MEETING
19th January 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
1A. Approval to issue Director Performance Rights to Directors - Daniel Raihani	Ordinary	40,413,001 97.34%	804,546 1.94%	299,561 0.72%	Nil	40,737,562 98.06%	804,546 1.94%	Nil	Carried
1B Approval to issue Director Performance Rights to Directors - Michael Walshe	Ordinary	25,436,618 90.41%	2,397,356 8.52%	299,561 1.07%	13,3838,573	25,761,179 91.49%	720,732 8.51%	13,3838,573	Carried
1C Approval to issue Director Performance Rights to Directors – Richie Yang	Ordinary	37,820,191 91.10%	3,397,356 8.18%	299,561 0.72%	Nil	38,144,752 91.82%	3,397,356 8.18%	Nil	Carried
2 Approval to issue Company Secretary Performance Rights	Ordinary	37,820,191 91.10%	3,397,356 8.18%	299,561 0.72%	Nil	38,144,752 91.82%	3,397,356 8.18%	Nil	Carried
3 Approval to cancel Existing Performance Rights – Michael Walshe	Ordinary	27,531,617 97.86%	302,357 1.07%	299,561 1.07%	13,3838,573	27,856,178 98.93%	302,357 1.07%	13,3838,573	Carried