

ASX Release

30 May 2025

2025 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 2025 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. Election of director – Daniel Raihani	Passed as an ordinary resolution
3. Election of director – Michael Walshe	Passed as an ordinary resolution
4. Approval of 10% Placement Facility	Passed as an ordinary resolution

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

For more information, please contact:

SIMON ADAMS

Company Secretary

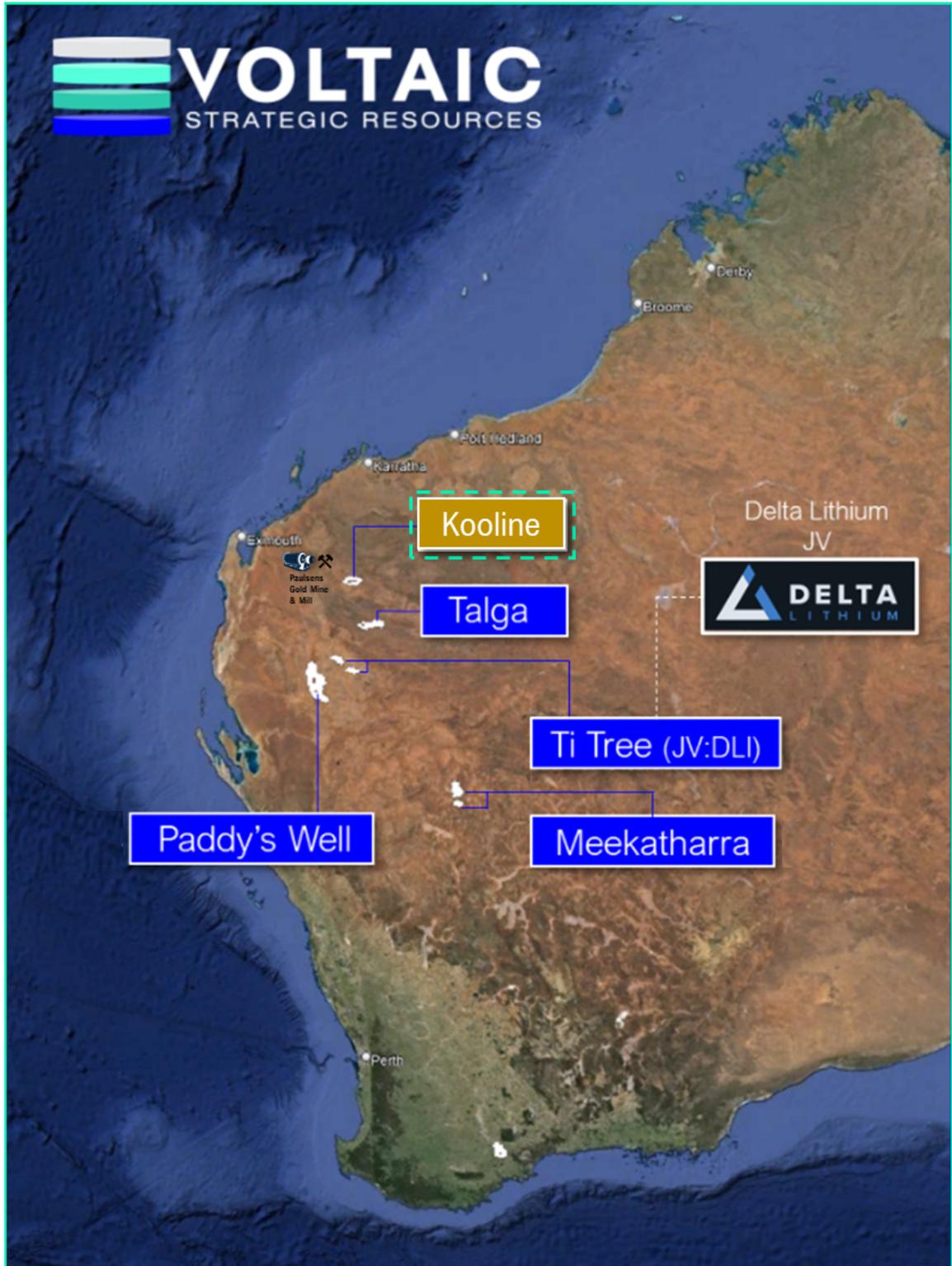
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About Voltaic Strategic Resources

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 gold & critical metals exploration project portfolio located in highly prospective terrane in Western Australia.



Voltaic's projects within Western Australia.

VOLTAIC STRATEGIC RESOURCES LTD
RESULTS OF 2023 ANNUAL GENERAL MEETING
30th MAY 2025

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 2024	Ordinary	14,639,804 86.65%	1,911,482 11.31%	344,561 2.04%	69,673,098	24,603,365 92.79%	1,911,482 7.21%	69,673,098	Carried
2. Election of director – Daniel Raihani	Ordinary	36,990,752 96.77%	720,732 1.89%	514,561 1.35%	48,342,900	47,124,313 98.49%	720,732 1.51%	48,342,900	Carried
3. Election of director – Michael Walshe	Ordinary	74,749,278 98.53%	720,732 0.95%	394,561 0.52%	10,659,374	84,807,839 99.16%	720,732 0.84%	10,659,374	Carried
4. Approval of 10% Placement Facility	Ordinary	84,452,902 97.56%	1,721,482 1.99%	394,561 0.46%	0	94,466,463 98.21%	1,721,482 1.79%	0	Carried